

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000058300

1. Entity Name

BAKER'S ART, INC.

Principal Place of Business

1925 BRICKELL AVE D-207  
MIAMI FL 33129

Mailing Address

1925 BRICKELL AVE D-207  
MIAMI FL 33129

2. Principal Place of Business

3537 NW 52nd Avenue

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

4. FEI Number

65-1056799

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LYLEN, IAN J ESO  
1925 BRICKELL AVE D-207  
MIAMI FL 33129

7. Name and Address of New Registered Agent

Name EUGENE CLUR

Street Address (P.O. Box Number is Not Acceptable)

3537 NW 52nd Ave

City MIAMI

FL

Zip Code 33122

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE EUGENE CLUR

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D  
NAME LYLEN, IAN J  
STREET ADDRESS 1925 BRICKELL AVE D-207  
CITY-ST-ZIP MIAMI FL 33129 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT  
NAME CLUR, EUGENE J.  
STREET ADDRESS 1351 N.W. 187th.AVENUE  
CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Change ☒ Addition

TITLE VICE-PRESIDENT  
NAME ROLFI KAHN  
STREET ADDRESS 1750 NE 191 STREET #102  
CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-30-01 205 599 8995

**FILED**  
**Sep 12, 2001 8:00 am**  
**Secretary of State**

05-17-2001 91021 001 \*\*\*\*\*8.75

05-17-2001 91021 002 \*\*\*150.00

12001



DO NOT WRITE IN THIS SPACE

CR2034 (10/00)

Attachment

12531

# Baker's Art

3537 N.W. 82<sup>nd</sup>. Avenue – Miami, FL 33122 – Ph: (305) 599-8995 – Fx (305) 599-2130

Messrs.

Florida Department of State

Division of Corporations

Annual Reports Section

Ref P00000058300

To Whom it may concern:

On april 30<sup>th</sup>, we filed our annual report/uniform business report, and enclosed a check for the amount due. At the time we did not complete Block 4, Federal Employer Identification number was left blank.

But we did notify other major changes:

New Business Address.

New Registered Agent with the appropriate address.

Addition of officers and directors.

All this information was clearly stated on the documentation.

Unfortunately having not completed Block 4, the report was not filed, but instead of receiving a notification to the newly informed business address, it was sent to the old one; the new tenants at our old address sent your un-opened notification to our lawyer (our previous registered agent), who moved to Orlando, FL; he re-mailed it to us back in Miami. All this for nothing as we finally received your notification to late in time to avoid the \$ 400 late fee.

We believe that even as we might have made mistakes along the way, we do not consider this as a late filing as we in a timely manner sent in the proper form with payment; we believe there have been circumstances beyond our control, and therefore we request abatement of the mentioned \$ 400 penalty.

We hope to receive a favorable reponse to this request.

Sincerely,  
Eugene Clur