

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2001 8:00 am
Secretary of State

08-13-2001 90003 018 ***150.00

DOCUMENT # P00000078560

1. Entity Name

UNIQUE HOME FURNISHINGS, INC

Principal Place of Business

1826 SW 150 AVE

MIRAMAR FL 33027

Mailing Address

1826 SW 150 AVE

MIRAMAR FL 33027

2. Principal Place of Business

1826 SW 150 AVE

Suite, Apt. #, etc.

3. Mailing Address

1826 SW 150 AVE

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Miramar, FL

City & State

Miramar, FL

4. FEI Number

061-58-2949

Applied For

☐ Not Applicable

Zip

33027

Country

USA

Zip

33027

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MONTERO, JEANNETTE D

1826 SW 150 AVE

MIRAMAR FL 33027

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

Jeannette Montero

Signature, typed or printed name of registered agent and fee is applicable.

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00

After September 12, 2001: Fee will be \$750.00

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	<input type="checkbox"/> Delete
NAME	MONTERO, JEANNETTE D	
STREET ADDRESS	1826 SW 150 AVE	
CITY-ST-ZIP	MIRAMAR FL 33027	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Jeannette Montero

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/01 (305) 761-4595

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

Dr. #0000000785760
BOOLE 1984

To whom it may concern,

This letter is to notify you that I never received my 2001 Uniform business report to be filed by May 1 st. I received the one I am sending now but with a \$400.00 penalty to be paid by September 12, 2001. Is there any way that the penalty can be waived, since I never received the original Uniform business report. I am sending the report and my \$150.00. If the penalty is not waived please notify me.

I have attached a copy of an e-mail I was sent by the corporate on line site.

Thank you


Jeannette Montero
305/761-4595

Attachment

Doc. # P00000078560
Box 1984

Subj: RE: 2001 uniform business report
Date: 7/25/2001 11:24:41 AM Eastern Daylight Time
From: corphelp@mail.dos.state.fl.us (corphelp)
To: JPDIAZ17@aol.com (JPDIAZ17@aol.com)

All corporations that are authorized to transact business in the State of Florida must file a yearly annual report/Ubr on forms that are prescribed by the Division of Corporations. These reports are due each year between January 1st and May 1st. The annual report/Ubr contains information such as the mailing and principal address of the corporation, the registered agent and its address, the current officers/directors of the corporation, as well as their addresses, the corporation's Federal Employer Identification number, and whether or not the corporation has liability for intangible tax.

The annual report/Ubr form must be filed to maintain active status. This preserves the corporate shield.

Section 606.03(7) defines the "uniform business report" as "an information gathering document distributed by the department to collect or update current data for the master business index."

Please submit your document with a check for \$150.00 and a letter stating that you never received the first notice in order to have the late fee waived. It is ultimately the corporation responsibility to file their report in a timely manor. The report is due each year between January 1st and May 1st.

August 21, 2000

JEANNETTE DIAZ MONTERO

1826 SW 150 AVE

MIRAMAR, FL 33027

The Articles of Incorporation for UNIQUE HOME FURNISHINGS, INC

were filed on August 14, 2000 and assigned document number

P00000078560. Please refer to this number whenever

corresponding with this office regarding the above corporation.

The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO
MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO
SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.