

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000095244

1. Entity Name
PRESTIGE DISTRIBUTORS INTERNATIONAL CO.

Principal Place of Business
12650 SW 190TH STREET
MIAMI FL 33177

Mailing Address
12650 SW 190TH STREET
MIAMI FL 33177

2. Principal Place of Business
18042 SW 22 STREET

3. Mailing Address
18042 SW 22 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

Zip
33029

Country
USA

Zip
33029

Country
USA

4. FEI Number
05-1047751

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TURBAY, AILIN
608 NW 57TH AVENUE
MIAMI FL 33126

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*

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D
MCLEAN, VICTOR G
STREET ADDRESS
12650 SW 190TH STREET
CITY-ST-ZIP
MIAMI FL 33177 ☐ Delete

TITLE
NAME
D
MCLEAN, VICTOR G
STREET ADDRESS
18042 SW 22 STREET
CITY-ST-ZIP
MIAMI, FL 33029 ☒ Change ☐ Addition

TITLE
NAME
D
MCLEAN, MELANIE
STREET ADDRESS
12650 SW 190TH STREET
CITY-ST-ZIP
MIAMI FL 33177 ☐ Delete

TITLE
NAME
D
MCLEAN, MELANIE
STREET ADDRESS
18042 SW 22 STREET
CITY-ST-ZIP
MIAMI, FL 33029 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/13/01 (305) 597-1737

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90050 044 ***150.00

80008907



DO NOT WRITE IN THIS SPACE

0055767 AV

CR2E034 (5/01)

Attachment Doc # 7000000 95244
Prestige Distributors International, Inc. A0083407

18042 SW 22 Street, Miramar, Florida 33029

(954) 322-1884 (Phone/Fax) (305) 387-1395

August 27, 2001

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

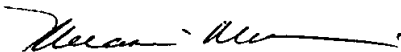
- Dear Sir/Madam:

This letter is written in reference to the Uniform Business Report, which we recently received. The instructions stated that a check in the amount of \$550, along with the completed form, was to be mailed to Tallahassee no later than September 12, 2001.

In speaking with my accountant last week and questioning the relatively large fee, he stated that I should have received a notice earlier in the year and that the filing fee at that time would have been \$150. We did not receive this earlier notice, and since we are a relatively young company (incorporated October 2000), we were neither aware of the timing nor the requirements of the annual filing of this report. In addition to this, we have recently moved, which possibly explain why we had not received the notice.

I called the number listed on the form, and the gentleman to whom I spoke suggested that I write a letter explaining why the form had not been returned sooner. As per his specific instructions, I am enclosing a check for \$150 along with the form. Should you have any questions, please do not hesitate to call me at the above referenced phone number or address. Thank you for your assistance and understanding.

Sincerely,



Melanie McLean
Vice-President