2001 UNIFORM BUSINESS REPORT (UBR)

2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000095244 1. Ently Name PRESTIGE DISTRIBUTORS INTERNATIONAL CO. Principal Pace of Business Maling Address 1250 SW 197TH STREET MAM R. 23177 Suita. Ash #. 9cc. Suita. Ash
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6. Name and Address of Current Registered Agent TURBAY, ALIN 808 NW 57TH AVENUE MIAMI FL 33126 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 rematistring) PLATE 9. This corporation is eligible to satisfy its Intangible Tax filling 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 11. OFFICERS AND DIRECTORS Delete MAME STREET ADDRESS STREET A
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13. Thereby 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: 100 S/13/01 (305)597-1737

Attachment Provous 95 2 44
Prestige Distributors International, Inc. 4083/07

18042 SW 22 Street, Miramar, Horida 33029 (954) 322-1884 (Phonel Fax) (305) 387-1395

August 27, 2001

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

Dear-Sir/-Madam:

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Secretary and

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

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