

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 14, 2001 8:00 am
Secretary of State

09-14-2001 90026 032 ***150.00

DOCUMENT # P000000095906

1. Entity Name

Little Masterpieces, Inc.

Principal Place of Business

Mailing Address

526 NW 157 Lane
 Pembroke Pines FL 33088

2. Principal Place of Business

2111 NW 111 Terrace

3. Mailing Address

15751 Sheridan Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PMB 126

City & State
 Pembroke Pines FL

City & State
 Ft. Lauderdale, FL

4. FEI Number

65-1053178

Applied For

Not Applicable

Zip

Country

33026

USA

Zip

Country

33331

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

C0077019

6. Name and Address of Current Registered Agent

Peter Weinstein, Esq.
 5400 S. University Drive
 Ste 301
 Dade FL 33328

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

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 \$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 President
 NAME Erin Pakula
 STREET ADDRESS 526 NW 157 Lane
 CITY-ST-ZIP Pembroke Pines FL 33028

☒ Delete

TITLE Vice President
 NAME Robin Cohen
 STREET ADDRESS 2111 NW 111 Terrace
 CITY-ST-ZIP Pembroke Pines FL 33026

☒ Delete

TITLE Secretary
 NAME Erin Pakula
 STREET ADDRESS 526 NW 157 Lane
 CITY-ST-ZIP Pembroke Pines FL 33028

☒ Delete

TITLE Treasurer
 NAME Robin Cohen
 STREET ADDRESS 2111 NW 111 Terrace
 CITY-ST-ZIP Pembroke Pines FL 33026

☒ 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 Robin Cohen
 STREET ADDRESS 2111 NW 111 Terrace
 CITY-ST-ZIP Pembroke Pines FL 33026

☒ Change ☐ Addition

TITLE Vice President
 NAME Marc Cohen
 STREET ADDRESS 2111 NW 111 Terrace
 CITY-ST-ZIP Pembroke Pines FL 33026

☐ Change ☒ Addition

TITLE Secretary
 NAME Robin Cohen
 STREET ADDRESS 2111 NW 111 Terrace
 CITY-ST-ZIP Pembroke Pines FL 33026

☒ Change ☐ Addition

TITLE Treasurer
 NAME Marc Cohen
 STREET ADDRESS 2111 NW 111 Terrace
 CITY-ST-ZIP Pembroke Pines FL 33026

☐ 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: Robin E. Cohen

8/15/01 954-704-2180

CR2E034 (11/00)

ATTACH D# P00000095906
C607019

August 15, 2001

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

RE: Document # P00000095906

To Whom it May Concern:

Enclosed please find our Uniform Business Report and a check for the filing fee. After speaking with Mr. Calabro, one of your customer service representatives, he suggested we write this letter in the hopes that you will accept our check for the normal filing fee of \$150.00.

We never received the pre-printed documentation from your office to file this report, nor have we received any correspondence. This is why we had to call up to your office and request a blank form. We suspect you had an incorrect address, but that has since been changed and we finally did receive this blank report after requesting it some time ago.

As you can tell, this is our first year in business and there are many things as new business owners we still do not know. We sincerely apologize for this error and we will be looking very diligently next year for our forms to make sure they get to us and are filed in a timely manner. We hope that you will take these circumstances into consideration.

Thank you very much for your time and effort. Your representatives have been extremely helpful in this situation.

Sincerely,



Robin Cohen
Little Masterpieces, Inc.