

# 2002 UNIFORM BUSINESS REPORT (UBR)

0007/001 AV

DOCUMENT # P00000108695

1. Entity Name  
FACE ONE, INC.

FILED

02 JUL 16 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

5991 SW 36TH COURT  
APT B  
DAVIE FL 33314

Mailing Address

5991 SW 36TH COURT  
APT B  
DAVIE FL 33314

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1068606

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARCH, MIGUEL  
5491 SW 36TH COURT  
APT B  
DAVIE FL 33314

Name  
MICHAEL MARCH

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

5991 SW 36 CT  
APT B

City  
DAVIE

FL

Zip Code  
33314

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 5/11/02  
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 13, 2002 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  
STREET ADDRESS  
CITY-ST-ZIP  
PTD  
MARCH, MICHAEL  
2841 S.W. 73RD WAY, #1906  
DAVIE FL 33314 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
700006531737-5  
-07/19/02--01056--012  
\*\*\*\*150.00 \*\*\*\*150.00 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VSD  
MARY WALL  
5991 SW 36 CT # B  
DAVIE, FL 33314 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

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CITY-ST-ZIP  
☐ Delete

TITLE  
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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 #

CR2E034 (4/02)

Attachment P00000108695



**Burton & Company, P.A.**

**Certified Public Accountants**

June 30, 2002

Florida Secretary of State  
P.O. Box 1500  
Tallahassee, Florida 32302

Gentlemen:

My client, Face One, Inc., has recently advised me that they did not send in their Form UBR for 2002. Due to a shakeup in the offices, a move, and various health issues, the information was not available to furnish to the Secretary of State by the original due date. We are enclosing a check payable to you in the amount of \$150.00 as well as the signed UBR Form and respectfully request that you abate the late filing penalties.

Thank you very much for your cooperation. If you have any questions, please contact the undersigned.

Sincerely,

Andre S. Burton, CPA

ASB/b

Enc.

cc: Face One, Inc.