## 2002 UNIFORM BUSINESS REPORT-(UBR)

## Apr 18, 2002 8:00 am Secretary of State P00000114464 **DOCUMENT #** 04-18-2002 90470 034 \*\*\*150.00 1. Entity Name LETT-US, INC. Principal Place of Business Mailing Address 12000 BISCAYNE BLVD., SUITE 500 12000 BISCAYNE BLVD., SUITE 500 NORTH MIAMI-FL 33181 NORTH MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1077308 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDEN, RICHARD A Street Address (P.O. Box Number is Not Acceptable)\_\_\_\_ 12000 BISCAYNE-BLVD., SUITE-500 NORTH MIAMI FL 33181 City Zip Code FI 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 it applicable. (NOTE: Registered Agent signature required when reinstatung) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE CR2E034 (9/01 ☐ Change arnowitz, david NAME NAME 3700 ISLAND BLVD., UNIT 408 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GOLDEN, RICHARD A NAME NAME 12000 BISCAYNE BLVD., SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE NORTH MIAM! FL 33181 CITY-ST-ZIP ☐ Dalete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-70 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition

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 attache

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

REQUEICHARD A. GOLDEN

<u>305-899-1800</u>

**FILED**