

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90007 033 ***150.00

DOCUMENT # **P000006114866**

1. Entity Name

QUALITY KNITS USA, INC



Principal Place of Business

**MISSION BAY OFFICE PLAZA
 2083 STATE ROAD 7
 SUITE 400, BOCO RATON
 FLORIDA, USA, 33498**

Mailing Address

**MISSION BAY OFFICE PLAZA
 2083 STATE ROAD 7
 SUITE 400, BOCO RATON
 FLORIDA, 33498, USA**

C0075268

2. Principal Place of Business

FLORIDA

Suite, Apt. #, etc.

SUITE 400, BOCO RATON

City & State

FLORIDA, USA

Zip

33498

Country

USA

3. Mailing Address

MISSION BAY OFFICE PLAZA, 2083 STATE ROAD 7

Suite, Apt. #, etc.

SUITE 400, BOCO RATON

City & State

FLORIDA, USA

Zip

33498

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

651063433

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MISSION BAY OFFICE PLAZA, 2083 STATE ROAD 7, SUITE 400, BOCO RATON, FLORIDA, 33498

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]

(NOTE: Registered Agent signature required when reinstating)

08/15/2001

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 **D** ☐ Delete
 NAME **PHILLIPS, HILTON**
 STREET ADDRESS **MISSION BAY OFFICE PLAZA, 2083 STATE ROAD 7, SUITE 400, BOCO RATON,**
 CITY-ST-ZIP **FLORIDA, 33498 USA** ☐ Delete

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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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] **H. M. PHILLIPS**

08/15/2001

CR2E034 (11/00)



KNITS USA, INC

MISSION BAY OFFICE PLAZA, 20283 STATE ROAD 7,
SUITE 400, BOCORATON, FLORIDA, USA, 33498
TEL: (561) 482 9318 FAX: (561) 482 9319

Attachment Doc# C0075868
P00000114866

Division of Corporations
409 East Gains Street
Tallahassee
Florida, 32399
USA

Date: 15/08/01

Dear Madam,

Enclosed herewith please find completed Uniform Business Report (UBR) for your attention.

We have also enclosed a cheque for the value of \$150-00. We categorically state that we did not receive any renewal notices, whatsoever, prior to the re-registration date. We were only informed by one of your staff members the forms that you apparently sent out were returned to you unopened "Return to Sender". The fact that I was out of the country during that period is of no relevance, as my attorney would have informed me that payment was due.

Under these circumstances we can honestly state that had we known about the renewal at the end of May, it is only logical that we would have paid the amount due.

We trust that this matter is now resolved and hopefully all renewal notices will be mailed to the above stated address timeously.

Thanking you.

My very best regard,


Mr. H. Phillips