

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90158 001 ***150.00

DOCUMENT # P00000116416

1. Entity Name
LUXURY FLUSH SERVICES, INC.

LA

Principal Place of Business

**1110 SUPERIOR COURT
WINTER PARK FL 32708**

Mailing Address

**1110 SUPERIOR COURT
WINTER PARK FL 32708**

2. Principal Place of Business

1110 Superior Ct W FL 32708

3. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

32708

Country

USA

Zip

32708

Country

USA

4. FEI Number

59-3689058

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

KOLTUN, JEFFREY M

**557 N WYMORE ROAD STE 100
MAITLAND FL 32751**

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 \$550.00
After September 12, 2001 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
MCFADDEN, ORNELLA
1110 SUPERIOR COURT
WINTER PARK FL 32708

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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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
OR TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

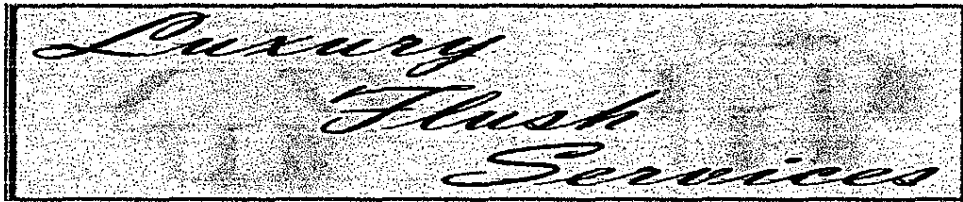
Date

Daytime Phone #

9/6/01

CR2E034 (5/01)

ATTACHMENT



1110 Superior Ct. Winter Springs FL 32708
(407) 971-2592

September 7, 2001

PO00000116416
B0064905

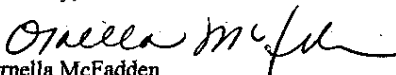
To Whom It May Concern,

Please note that I called your office and spoke to Matt on 9/7/01 regarding the 2001 UBR package that is due on 9/12/01. I let him know that from a previous business that my family owed the fee should be \$150 instead of \$550. He stated that reason of the \$550 fee is that the report is being filed late. I then advised him that this was the only notice that I received via mail.

Enclosed you will find a check for \$150 per Matt's advice, and should you have any questions concerning this matter please call me at (407) 971-2592.

Your attention to this matter is greatly appreciated.

Sincerely,


Ornella McFadden
(Owner)