

2002 UNIFORM BUSINESS REPORT (UBR)

0086122 AV

DOCUMENT # P01000025890

1. Entity Name
THE COOKIE NOOK, INC.

FILED

02 SEP 12 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
110 N.W. 70TH STREET, #103
BOCA RATON FL 33487

Mailing Address
110 N.W. 70TH STREET, #103
BOCA RATON FL 33487



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

851 SE 6th Ave

3. Mailing Address

851 SE 6th Ave

Suite, Apt. #, etc.

110

Suite, Apt. #, etc.

110

City & State

Delray Beach FL

City & State

Delray Beach FL

4. FEI Number

65-1095357

Applied For

Not Applicable

Zip

33483

Country

Palm Beach

Zip

33483

Country

Palm Beach

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

8. Name and Address of Current Registered Agent

MCRAE, MITCHELL T ESQ.
THE ADDISON
6274 LINTON BLVD., SUITE 100
DELRAY BEACH FL 33484

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

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 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

TITLE PTD
NAME FOSMIRE, MICHELE
STREET ADDRESS 1120 HOMEWOOD BLVD., G-102
CITY-ST-ZIP DELRAY BEACH FL 33445

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME 70000780711
STREET ADDRESS -09/17/02--01065--004
CITY-ST-ZIP *****150.00 *****150.00

☐ Change ☐ Addition

TITLE VPSD
NAME FOSMIRE, CHRISTOPHER R
STREET ADDRESS 110 N.W. 70TH STREET, #103
CITY-ST-ZIP BOCA RATON FL 33487

☐ Delete

TITLE
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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 REQUIRED

9-4-02

561-243-3334

CR2E034 (4/02)

Attachment # PO1000025890 September 4th 2002

The Cookie Nook inc.

Division of Corporations

I am writing to you to inform you that I had not received a Uniform Business Report in the beginning of the year. This may be due to the fact that I had not opened the Cookie Nook until April of 2002, so the address for my corporation was still at my house. I do not think the mailman new of me as The Cookie Nook-so he did not leave the mail. He knows now that the Cookie Nook mail is mine. I am a new business and was not aware of the dates which these reports come due. My registered agent is holding my corporate papers and did not notify me of this filing fee. I am also changing my Principal place of business from my home address to the actual business address. Which opened April of 2002.

I called the Div. of Corp. today. They told me to write this letter and submit the \$150.00 and ask that I be excused this time from the late fee.

I want to thank you in advance for considering my request.

The Cookie Nook

Chris Fosmire