

6002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000029823

1. Entity Name
MICHAEL'S STUDIO 54, INC.

FILED
Jul 11, 2002 8:00 am
Secretary of State

07-11-2002 90244 006 ***150.00

Principal Place of Business
2198 NE COACHMAN, SUITE G
CLEARWATER FL 33765

Mailing Address
2198 NE COACHMAN, SUITE G
CLEARWATER FL 33765

B0120733



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2198 NE Coachman
Suite, Apt. #, etc.
G

3. Mailing Address
2198 NE Coachman
Suite, Apt. #, etc.
G

City & State
Clearwater FL
Zip
33765

City & State
Clearwater, FL
Zip
33765

4. FEI Number
59-3709136

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIFRANCESCO, MICHAEL
2198 NE COACHMAN, SUITE G
CLEARWATER FL 33765

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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	President Michael DiFrancesco 2198 NE Coachman #6 Clearwater, FL 33765 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Michael DiFrancesco 07/02/02 727-441-2602

CR2E034 (4/02)

Michael's Studio 54, Inc.
2198 N.E. Coachman Rd. Suite G
Clearwater, FL 33765
(727) 441-2602

Attachment
Document #
PO1000029823

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

July 9, 2002

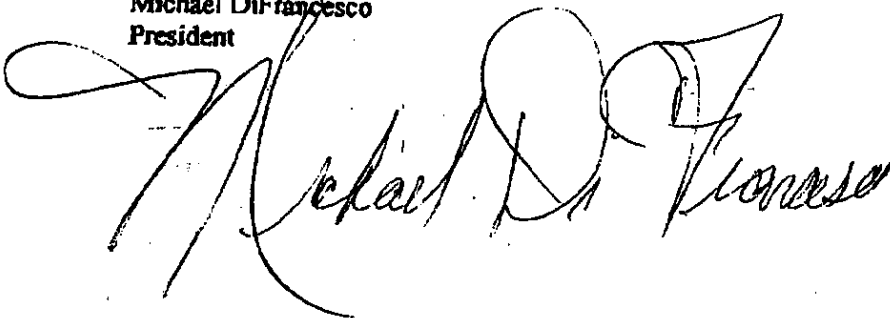
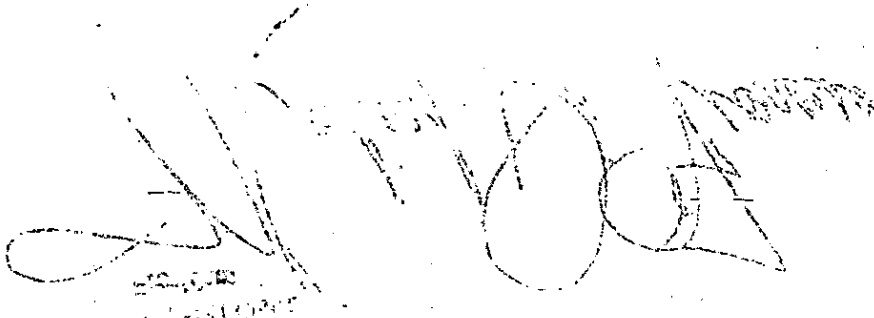
To Whom It May Concern:

Enclosed is our 2002 Uniform Business Report with the \$150.00 filing fee. We realize that at this time, the filing fee has increased, however, our report was not filed on the original due date simply because we did not receive it. Please be advised our company did incorporate on March 19, 2001, making us unfamiliar with these reports and/or due dates. Upon receipt of this notice we are immediately making efforts to settle this matter, and are hereby requesting abatement of said penalties.

Please contact us if there are any further questions.

Sincerely,

Michael DiFrancesco
President

A large, stylized handwritten signature in black ink, appearing to read "Michael DiFrancesco".A large, faint, and somewhat illegible handwritten signature or stamp at the bottom of the page.