

9/1

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 30, 2002 8:00 am
Secretary of State

09-18-2002 90049 034 ***150.00

DOCUMENT # P01000035134

1. Entity Name

LA PORTE ELEGANCE CORP.

Principal Place of Business

633 N.E. 167 STREET
 SUITE 301
 NORTH MIAMI BEACH FL 33162

Mailing Address

633 N.E. 167 STREET
 SUITE 301
 NORTH MIAMI BEACH FL 33162

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1092889

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

KLEIN, THEODORE J ESQ.
 88 N.E. 168 STREET
 NORTH MIAMI BEACH FL 33162

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete PRESIDENT TED GROSSMAN 810 N.E. 95th STREET MIAMI SHORES, FL. 33138
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS 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 another like empowered.

SIGNATURE

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

DOCUMENT # P01000035134

Mailing Address
633 N.E. 167 STREET
SUITE 301
NORTH MIAMI BEACH FL 33162

\$8.75 Additional
Fee Required

2008

Signature: John J. Sullivan Name of registered agent and title if applicable: Agent - NOTE: Registered Agent signature required when submitting

10. Election Campaign Financing: Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/04 305-67606

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNT (S)	
DATE	AMOUNT
<i>10-17-88</i>	
<i>POLAROID GUY</i>	
TOTAL OF INVOICES	
LESS — % DISCOUNT	
LESS	
TOTAL DEDUCTIONS	
AMOUNT OF CHECK	



LA PORTE ELEGANCE, CORP.
633 NE 167TH STREET, SUITE 301
NORTH MIAMI BEACH, FL 33162

DATE _____

1040

63-841670
BRANCH 82665

PAY TO THE
ORDER OF

DATE 11/16/02
FLORIDA DEPT OF REVENUE \$ 150.00

UNION PLANTERS BANK

DOLLARS

Attacher
43196 [REDACTED]
PD 1000035134

LA PORTE ELEGANCE CORP.
633 N.E. 167TH STREET
SUITE 301
NORTH MIAMI BEACH, FL. 33162

TEL. 305-651-6069
FAX. 305-651-6907

SEPT. 11, 2002

UNIFORM BUSINESS REPORT
DIVISIONS OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL. 32399

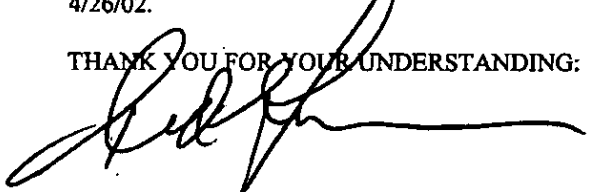
TO WHOM IT MAY CONCERN:

ON APRIL 26, 2002 I MAILED UNIFORM BUSINESS REPORT DOCUMENT # P01000035134 FOR
LAPORTE ELEGANCE CORP. ALONG WITH A CHECK # 1040 IN THE AMOUNT OF \$150.00.

AS OF THIS DATE THE CHECK HAS NOT CLEARED MY BANK. I AM PUTTING A STOP
ORDER ON THE CHECK AND I AM ISSUING A REPLACEMENT CHECK # 1045 IN THE
AMOUNT OF
\$150.00 WITH THE NEW UBR.

ALSO ENCLOSED IS A COPY OF THE ORIGINAL CHECK AND UBR THAT WAS SENT ON
4/26/02.

THANK YOU FOR YOUR UNDERSTANDING:


TED GROSSMAN, PRESIDENT
LA PORTE ELEGANCE CORP