

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 29, 2002 8:00 am
Secretary of State

09-29-2002 90001 026 ***158.75

DOCUMENT # **P01000037846**

1. Entity Name

MODERN CONCEPTS INT'L INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

MIAMI FL

Suite, Apt. #, etc.

3. Mailing Address

1173 NE 104 St.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI SHORES, FL

City & State

MIAMI SHORES, FL

Zip

33138

Country

USA

Zip

33138

Country

USA

4. FEI Number

65-1096207

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

RAY CARABOTTA

Street Address (P.O. Box Number is Not Acceptable)

1173 NE 104 St.

City

MIAMI SHORES,

FL

Zip Code

33138

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 of person or persons authorized to change registered office and agent, if applicable.

(NOTE: Registered Agent signature required when reinstating)

9/23/02

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back)

☐

January 1 - May 1 - Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
RAYMOND J. CARABOTTA JR.
1173 NE 104 St. MIAMI SHORES, FL
33138**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/23/02

305-206-0055

Daytime Phone #

CR2E034B (12/01)

Attachment

874/26

PO100003784



September 23, 2002

Dear Sir or Madam,

I was instructed to write you this letter explaining that my change of address was never made by the state. It has been 1-1/2 years since I sent in my change of address. I was not notified of having to send in my Uniform Business report on time because the State failed to make the change of address and I was never informed. I sent in my change of address the day I confirmed that I was moving. I was made aware of this because I was opening a new Bank account for the company. The bank officer called the state and this is where we are now.

I was told to write you this letter to make sure that I only get charged the \$150.00 filing fee. They said it would be no problem because of the address being wrong. Please process my company status to active and send me the information that I need in order to open up my Bank account and start my new business. Thank you in advance for any assistance that you can provide me with in expediting this as quickly as possible.

My Mailing Address:
Modern Concepts International Inc.
1173 NE 104th Street
Miami Shores, Florida 33138

If you have any questions, please call me any time day or night at:
305-206-0055

Kindest Regards,

Ray Carabotta