

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000044458

1. Entity Name

PROPER CONCEPTS, INC.



FILED

04 JUN 17 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3265 Virginia Street

3. Mailing Address
The same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 3

City & State
Coconut Grove, Florida

City & State

4. FEI Number 651098782

Applied For
Not Applicable

Zip
33133

Country

Zip

Country

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

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.

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

1840 SW 22nd Street, 4th Floor

City Miami

FL Zip Code 33145

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

By: Natalia Utrera, Vice-President

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$100.00

After May 1, Fee is \$350.00

Amended UBR is \$67.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSD
STACY SUTPHIN-HOLDER
3265 Virginia St. Ste.3, Coconut Grove, FL33134

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
300038357483
06/28/04--01066--004 **300.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTD
JODY R. HOLDER
3265 Virginia St. Ste.3, Coconut Grove, FL33134

TITLE
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CITY - ST - ZIP

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REINSTATEMENT 03-07

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

STACY SUTPHIN-HOLDER

6/15/04 (365) 281-2912

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF Dade)

1. Stacy Sutphin-Holder is the President of PROPER CONCEPTS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 19 September 2003.
3. That the Corporation failed to file its 2003, 2004 Annual Report or pay the 2003, 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003, 2004 Annual Report fees and the filing of its 2003, 2004 Annual Reports, which are presented simultaneously with this Affidavit.
5. PROPER CONCEPTS, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 15 day of June, 2004

FURTHER, AFFIANT SAYETH NOT

PROPER CONCEPTS, INC.

By: [Signature]
Stacy Sutphin-Holder, President

SWORN AND SUBSCRIBED

before me this 15 day of June, 2004



[Signature]
Notary Public, State of Florida at Large
Printed Name: Mindy Hernandez
Commission Expires: 8/22/2005