

FILED  
May 23, 2003 8:00 am  
Secretary of State

05-23-2003 90150 042 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000057531

1. Entity Name  
**A & F CORPORATION USA**



Principal Place of Business  
1612 LUCERNE AVENUE  
LAKE WORTH, FL 33460

Mailing Address  
1612 LUCERNE AVENUE  
LAKE WORTH, FL 33460

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number  
**65-1115919**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

MEYER, FRANZ  
1612 LUCERNE AVENUE  
LAKE WORTH, FL 33460

7. Name and Address of New Registered Agent

Name **Rosanne Bauco**

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

**1612 Lucerne Ave**

City **LAKE WORTH**

FL

Zip Code **33460**

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 Agents signature required when reinstating)

DATE

**5-15-03**

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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 PD  
NAME MEYER, FRANZ  
STREET ADDRESS 15201 OAK CHASE COURT  
CITY-ST-ZIP WELLINGTON, FL 33414 ☒ Delete

TITLE STD  
NAME MEYER, AGATHA  
STREET ADDRESS 15201 OAK CHASE COURT  
CITY-ST-ZIP WELLINGTON, FL 33414 ☒ 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Asst**  
NAME **Rosanne Bauco**  
STREET ADDRESS **1612 Lucerne Ave**  
CITY-ST-ZIP **LAKE WORTH FL 33460** ☐ 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

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

*Attachment #**88121157*

Florida Department of State, Division of Corporations
Corporation Online
www.sunbiz.org
Public Inquiry

**Florida Profit****A & F CORPORATION USA****PRINCIPAL ADDRESS**1612 LUCERNE AVENUE  
LAKE WORTH FL 33460**MAILING ADDRESS**1612 LUCERNE AVENUE  
LAKE WORTH FL 33460**Document Number**  
P01000057531**FEI Number**  
651115919**Date Filed**  
06/11/2001**State**  
FL**Status**  
ACTIVE**Effective Date**  
NONE**Registered Agent**

Name & Address
MEYER, FRANZ 1612 LUCERNE AVENUE LAKE WORTH FL 33460

**Officer/Director Detail**

Name & Address	Title
MEYER, FRANZ 15201 OAK CHASE COURT WELLINGTON FL 33414	PD
MEYER, AGATHA 15201 OAK CHASE COURT WELLINGTON FL 33414	STD

**Annual Reports**

Report Year	Filed Date	Intangible Tax
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Attachment #

86121157

PO1000057531

**A & F CORPORATION USA  
1612 LUCERNE AVENUE  
LAKE WORTH, FL 33460**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

May 12, 2003

Re: A&F CORPORATION USA  
ANNUAL RENEWAL FEE

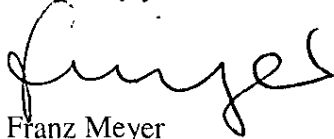
Gentlemen:

I never received the UBR for year '2003 for the above referenced corporation. The business was not very active and we were not regularly at the corporations address. Had I received it, the payment would have been sent to you on time

Enclosed please find a check in the amount of \$150.00 for the annual renewal fee. I hope that this explanation is acceptable for renewal of my corporation, A&F CORPORATION USA for '2003.

Thank you for your cooperation in this matter.

Very truly yours, - - - - -



Franz Meyer  
President, A&F CORPORATION USA

Enclosure