

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-23-2002 90026 008 ***150.00

DOCUMENT # P01000065621

1. Entity Name

ROSEBUD'S-TOY-STORE, INC.

Principal Place of Business

**4300 S FEDERAL HWY #1, SUITE 214
JUPITER FL 33477**

Mailing Address

**4300 S FEDERAL HWY #1, SUITE 214
JUPITER FL 33477**

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

65-1118611

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

SPIEGEL & UTRERA, P.A.

**1840 SW 22ND ST, 4TH FLOOR
MIAMI FL 33145**

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
**PSTD
HELISH, MICHAEL A
4300 S FEDERAL HWY #1, SUITE 214
JUPITER FL 33477** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

07/25/02 561-776-9030

CR2E034 (4/02)

Attachment 39971
Dr # 01000065621

Rosebud's Toystore Inc.

Memo

From: Michael Helish
To: To Whom It May Concern:
Company: Div. of Corporations

Date: July 25, 2002
Time: 9:08 AM
FAX #: N/A

I've already sent in my annual report on 4/29/02 with the \$150.00 payment. I've received a new report form with a higher fee, so I called your office. I was told my FEI number was missing on my report and that there had been a rejection letter sent to me. I never received that letter. I was instructed to fill out this new report, write this letter, and request that you waive the extra \$400.00 fine.

If you have any questions, please feel free to call at any time.

Sincerely:



Michael Helish
Corporate President, Rosebud's Toystore Inc.

VOICE: 561/776/0998 FAX: 561/776/1490

4300 S. Federal Hwy 1 Suite 214, Jupiter FL 33477