CR2E034 (4/02)

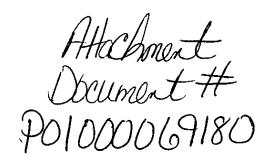
FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jul 15, 2002 8:00 am Secretary of State DOCUMENT # P01000069180 1. Entity Name 07-15-2002 90193 002 \*\*\*150.00 VISIV DESIGN CORPORATION Principal Place of Business Mailing Address 10500 S.W. 108TH AVE 10500 S.W. 108TH AVE MIAMI FL 33176-8600 MIAMI FL 33176-8600 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE #306 SUITE #306 City & State City & State 4. FEI Number Applied For 65-1130992 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGENSTERN, ALEXIS Street Address (P.O. Box Number is Not Acceptable) 10500 S.W. 108TH AVE MIAMI FL 33176-8600 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PVSTD** ☐ Delete TITLE K Change ☐ Addition NAME MORGENSTERN, ALEXIS NAME MORGENSTERN, ALEXIS STREET ADDRESS 10500 S.W. 108TH AVE STREET ADDRESS 10500 S.W. 108AVE. #306 CITY-ST-ZIP MIAMI FL 33176-8600 CITY-ST-7IP MIAMI, FL. 33176-6600 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

ALEXIS MORGENSTERN

DIRS



July 9, 2002

Florida-Department of State—Division of Corporations P.O. Box 1500
Tallahassee, Fl. 32302-1500

**Re: VISIV DESIGN CORPORATION** 

Document # P01000069180 ID #65-1130992

To Whom It May Concern:

We are writing this letter to advise you that we did not receive your first mailing of the 2002 Uniform Business Report in time due to a lack of information on our address, therefore failed to file it in a timely manner; we are first time filers and consequently were not aware of it.

We respectfully request that you waive the late fee and accept the enclosed check for \$150.00 as full payment for this year's report:

We sincerely apologize any inconvenience this may have caused you.

In appreciation of your understanding, we remain.

Very truly yours,

Alexis Morgenstern

President

Visiv Design Corporation