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Jul 23, 2002 8:00 am
Secretary of State

07-01-2002 90351 014 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PO10000076566

1. Entity Name:

Kathi Rich, Inc.**DO NOT WRITE IN THIS SPACE**

2. Principal Office of the Corporation

257 MIRACLE Mile

3. Mailing Address

257 MIRACLE Mile

State, Apt. #, etc.

State, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Coral Gables, FL.

City & State

Coral Gables, FL.05113368

Applicant Fee

Not Applicable

a. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

33134

Country

USA33134

Country

USA**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

-Printed- INGRID Gallego

Street Address (P.O. Box Number if Not Allowed)

257 MIRACLE MileCity Coral Gables

FL

33134

8. The undersigned hereby certifies that the information for the purpose of changing its registered agent, or name, in the State of Florida.

SIGNATURE

9. This corporation is subject to liability as follows:
 1. For each delinquent annual report to do so. ☐
 2. For each delinquent annual report to do so. ☐10. Election Campaign Financing
 Third Party Contributions ☐ \$5.00 may be Added to Fees**OFFICERS AND DIRECTORS**

NAME	<u>Pres. / Director</u>
NAME	<u>INGRID Gallego</u>
STREET ADDRESS	<u>257 MIRACLE Mile Coral</u>
CITY	<u>Gables FL</u>
STATE	<u>33134</u>
ZIP	
NAME	
NAME	
STREET ADDRESS	
CITY	
STATE	
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STATE	
ZIP	

DO NOT WRITE IN THIS SPACE

CR25045 (12/01)

11. I, the undersigned, hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director or officer of the corporation, or a person in control of the corporation, and that the information furnished on this report is true and correct to the best of my knowledge and belief.

SIGNATURE: Ingrid Gallego6-20-2002 305-785-0211

SIGNATURE AND TYPE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Attachment Entity name:
LEVEY, AIRAN, BROWNSTEIN, SHEVIN, FRIEDMAN, ROEN & KELSO, LLP *Kathi*

GABLES ONE TOWER, PENTHOUSE
1320 SOUTH DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146
(305) 661-6664 (Telephone) • (305) 661-6477 (Facsimile)

Rich Inc.


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Rex M. Pietrobono

2 Series Street, Mt. Kisco, NY 10549

June 24, 2002

Florida Secretary of State
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

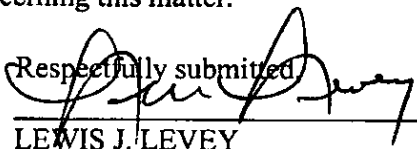
Re: Kathi Rich, Inc.

Dear Secretary of State :

This is written on behalf of my client, Kathi Rich, Inc. Please find enclosed the company's Uniform Business Report as well as the requisite fee in the amount of \$150.00. We understand that there may be a fine of \$400.00 as a result of filing the Report late, however, we are respectfully requesting that your office waive the fee. Our request is based upon the fact that the company did not receive the Report in the mail. While we assume that your office did send the Report to the company, it was not received. Kathi Rich, Inc. was formed during the last year for the purpose of opening up a retail clothing store which has not yet been built out. Because no one other than construction workers are at the store to receive mail, the company has not received much of its mail and it is believed that the construction workers have discarded the mail including possibly the Report. It is for this reason that we have submitted the Report from a form we downloaded from your site on the Internet. Because our client did not receive the Report in the mail it is respectfully requested that any late fee imposed be waived.

Thank you for your time concerning this matter.

Respectfully submitted


LEWIS J. LEVEY

Enclosure

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