

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90105 009 ***150.00

DOCUMENT # P01000089517

1. Entity Name

BEDNAR DESIGNS INTERNATIONAL, INC.

Principal Place of Business

**15421 WEST DIXIE HWY., BAY 13
 NORTH MIAMI BEACH FL 33162**

Mailing Address

**15421 WEST DIXIE HWY., BAY 13
 NORTH MIAMI BEACH FL 33162**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1145075

Applied For

Not Applicable

Zip

Country

Zip

Country

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

BEDNAR, JAMES M

**15421 WEST DIXIE HWY., BAY 13
 NORTH MIAMI BEACH FL 33162**

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 ☐ Delete
 NAME **PD**
 STREET ADDRESS **BEDNAR, JAMES M**
 CITY-ST-ZIP **1705 N.E. 137 TERR.
 NORTH MIAMI FL 33181**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

JAMES M. BEDNAR PRESIDENT

9/13/02 (35) 944-4416

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

872442

#PO1000089517

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

September 13, 2002

To Whom it may concern;

This letter is to inform the Florida Department of State of the situation concerning my Uniform Business Report 2002.

When I came to my office this morning, the UBR form had been put under the front door by one of my neighbor in the warehouse complex. Obviously it was put in the wrong mailbox some time ago. Many of the people in the complex go out of town for months at a time, therefore I have no knowledge of missing mail until they return. Realizing that time is crucial, I called the phone number on the front of the UBR form and spoke to a representative about my situation. He said to write a letter of explanation and send it along with the report and a check for \$ 150.00 and get it post marked by today so that my corporation does not get dissolved. Please contact me at (305) 944-4416 or in writing if there is any other information required from me.

Thank You for your consideration.

Sincerely,

James M. L. Bednar - President

Bednar Designs International, Inc.