

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 09, 2002 8:00 am**  
**Secretary of State**

07-09-2002 90026 028 \*\*\*150.00

**DOCUMENT # P01000093513**

1. Entity Name  
**LUMEN NORTH AMERICA, INC.**

Principal Place of Business  
**2201 W. SAMPLE ROAD B#9, 1B**  
**POMPANO BEACH FL 33073**

Mailing Address  
**2201 W. SAMPLE ROAD B#9, 1B**  
**POMPANO BEACH FL 33073**

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

**65-1144924**

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

**FINK, BARRY A**  
**2201 W. SAMPLE ROAD B#9, 1B**  
**POMPANO BEACH FL 33073**

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 **PD** ☐ Delete  
NAME **RAPPAPORT, FAYE S**  
STREET ADDRESS **2201 W. SAMPLE ROAD B#9, 1B**  
CITY-ST-ZIP **POMPANO BEACH FL 33073**

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

TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

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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:

**Faye S. Rappaport**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/2/02**  
Date

**954-979-5440**  
Daytime Phone #

CR2E034 (4/02)

Attachment # P0100003513 B0127473



**MARGOLIES, FINK AND WICHROWSKI**

CERTIFIED PUBLIC ACCOUNTANTS

BUILDING 9, SUITE 1B

2201 W. SAMPLE RD.

POMPANO BEACH, FLORIDA 33073

OFFICE: (954) 979-5440

FAX: (954) 979-1939

A Partnership of Professional Associations

Bernard W. Margolies, C.P.A., P.A.

Barry A. Fink, C.P.A., P.A.

Mark V. Wichrowski, C.P.A., P.A.

Members of

American Institute of Certified Public Accountants

Florida Institute of Certified Public Accountants

New York State Society of Certified Public Accountants

July 2, 2002

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Lumen North America, Inc.

FEI # 65-1144924

Gentlemen:

Our office serves as registered agent for Lumen North America, Inc. We just received the 2002 Uniform Business Report, second mailing, at our office in today's mail. As acting registered agent, we are enclosing a check for the original filing fee and requesting that the \$400 late fee be waived as the original form was never received by our office. We have added Lumen to our list of annual reports that need to be prepared by our office so this failure to file should not occur in the future, even if the form is not received in the mail.

We truly apologize for this delinquency. The officer of the Company is out of town for the next two week and requested that this matter be handled by us. Should you require a follow-up letter signed by the officer of the Company, please advise us as soon as possible.

Thank you for your cooperation in this matter.

Sincerely,

Barry A. Fink, CPA

Partner

cc: Faye Rappaport