

year 2003

FILED

03 MAY - 43 PM 12:50

021 2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #: **P-01000094848**
1. Entity Name
Everything Miami, Inc



Principal Place of Business Mailing Address
300 Biscayne Blvd **300 BISCAYNE BLVD WAY**
#1921 **#921**
MIAMI, FL 33132 **MIAMI, FL 33131**

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 **02-0689753** Applied For
Not Applicable

5. Certificate of Status Desired **4** \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent
WOOD, PANZEGNA A
13364 SW 108 STREET CIRCLE NORTH
MIAMI, FL 33186

7. Name and Address of New Registered Agent
Name **Panzegna Wood**
Street Address (P.O. Box Number is Not Acceptable)
13364
13364 S.W. 108 St. Circle north
City **Miami** FL Zip Code **33186**

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]** DATE **5/8/03**
(NOTE: Registered Agent's signature required when registering)

FILE NOW WITH FEE IS \$150.00
After May 13, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PST <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WOOD, PANZEGNA A	NAME	
STREET ADDRESS	13364 SW 108 ST CIRCLE NORTH	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33186	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **[Signature]** DATE **May 8, 2003**
SIGNATURE OF REGISTERED AGENT OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

91/125

EVERYTHING MIAMI INC.

year 2003

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # <u>P-01000094848</u>			
1. Entity Name <u>Everything Miami, Inc</u>			
Principal Place of Business <u>300 Biscayne Blvd</u> <u>#921</u> MIAMI, FL 33132		Mailing Address 300 BISCAYNE BLVD WAY #921 MIAMI, FL 33131	
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 <u>02-0689753</u>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent WOOD, PANZEGNA A 13364 SW 108 STREET CIRCLE NORTH MIAMI, FL 33186		7. Name and Address of New Registered Agent Name <u>Panzegna W</u> Street Address (P.O. Box Number is Not Acceptable) <u>13364 S.W. 108 St. Circle</u> City <u>Miami</u> FL Zip Code <u>33186</u>	
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 <u>[Signature]</u>		DATE <u>5/8/03</u>	
FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State.		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST WOOD, PANZEGNA A 13364 SW 108 ST CIRCLE NORTH MIAMI, FL 33186 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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SIGNATURE: <u>[Signature]</u>		Date <u>May 8, 2003</u>	

PR2034 (10/02)

EVERYTHING MIAMI INC.

May 8, 2003

DEPARTMENT OF STATE
DIVISION OF COOPERATION
P.O. BOX-6327
TALLAHASSEE, FL. 32314
REFERENCE: # P-01-000094848

Dear Sir or Madam:

I am writing to request that the late fee charges for not filing on time for the above corporation be waved. I had paid the law firm of Jeffery Lehrman to register and incorporate the company for me. In addition, was not aware that I needed to do anything else until we were ready to operate the business.

I just became aware that the annual report was necessary to keep the company open and that it was not filed. I was not advised that I needed to file this report and I never received any document in reference to the filing of this report. I am therefore asking that the additional fees for this error be wave. The company was also inactive, as we did not secure an actual established place to operate the business. There was also no transaction that had taken place in this business.

I am enclosing the payment for this year annual filing along with an additional \$8.75 for a certificate of state.

I appreciate your assistance and your cooperation in this matter.

Sincerely,

PANZEGNA WOOD

PRESIDENT & C.E.O.