

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2003 8:00 am
Secretary of State

08-08-2003 90093 039 ***150.00

0084663 AV

DOCUMENT # P01000104252

1. Entity Name

DREAM CONCIERGES, INC.



Principal Place of Business

**333 WEST CAMINO BLVD. SUITE #203
BOCA RATON FL 33432**

Mailing Address

**23275 ALORA DRIVE
BOCA RATON FL 33432**

2. Principal Place of Business

23275 Alora Drive
Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Boca Raton, FL 334

City & State

Zip

33432

Country

USA

Country

4. FEI Number

65-1153958

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

NOFIL & NOFIL, P.A.

3284 NORTH STATE ROAD 7

LAUDERDALE LAKES FL 33319

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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

TITLE **PTD** ☒ Delete
NAME **WEISS, STEVEN M**
STREET ADDRESS **333 WEST CAMINO BLVD. SUITE #203**
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **VPSD** ☐ Delete
NAME **TAYLOR, BREEZE R**
STREET ADDRESS **23275 ALORA DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **PUPSTO** ☒ Change ☐ Addition
NAME **Taylor Breeze R**
STREET ADDRESS **23275 Alora Drive**
CITY-ST-ZIP **Boca Raton, FL 33432**

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

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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)(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

attachment

80137062
P01000104252

DREAM CONCIERGES, INC.
23275 ALORA DRIVE
BOCA RATON, FL 33432

August 2, 2003

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

Re: Waiver of 2003 Uniform Business Report Penalties

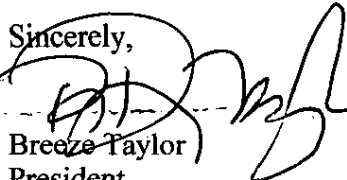
Gentlemen/Ladies:

Enclosed please find the 2003 For Profit Corporation Uniform Business Report (UBR) for Dream Concierges, Inc., Document #P01000104252. Also enclosed is a check for \$150 made payable to the Division of Corporations which represents the 2003 annual filing fee.

I am the President, Vice-President, Secretary, Treasurer and sole director of this company. I hereby certify that the corporation never received the prior notice requesting that it file its 2003 Uniform Business Report. Additionally, the corporation has never changed its address since its inception in 2001. Therefore, on behalf of the corporation, I respectfully request that the Division of Corporations waive the \$400 late filing penalty.

Thank you for your prompt attention to this matter.

Sincerely,



Breeze Taylor
President

Dream Concierges, Inc.

Attachment

DREAM CONCIERGES, INC.
23275 ALORA DRIVE
BOCA RATON, FL 33432

80137062
P01000104252

August 2, 2003

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

Re: Waiver of 2003 Uniform Business Report Penalties

Gentlemen/Ladies:

Enclosed please find the 2003 For Profit Corporation Uniform Business Report (UBR) for Dream Concierges, Inc., Document #P01000104252. Also enclosed is a check for \$150 made payable to the Division of Corporations which represents the 2003 annual filing fee.

I am the President, Vice-President, Secretary, Treasurer and sole director of this company. I hereby certify that the corporation never received the prior notice requesting that it file its 2003 Uniform Business Report. Additionally, the corporation has never changed its address since its inception in 2001. Therefore, on behalf of the corporation, I respectfully request that the Division of Corporations waive the \$400 late filing penalty.

Thank you for your prompt attention to this matter.

Sincerely,

COPY

Breeze Taylor
President
Dream Concierges, Inc.