


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

09-08-2003 90142 018 ***150.00

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DOCUMENT # P01000107510	
1. Entity Name CEILING TECHNOLOGIES USA, INC.	

Principal Place of Business 2537 SUGARLOAF LN FT LAUDERDALE FL 33312	Mailing Address 2537 SUGARLOAF LN FT LAUDERDALE FL 33312
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-1151079		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LEWIS, MICHAEL J 2537 SUGARLOAF LN FT LAUDERDALE FL 33312		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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWIS, MICHAEL 2537 SUGARLOAF LN FT LAUDERDALE FL 33312 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: Michael J. Lewis 9-02-03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

Debora K. Henderson, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT
2121 SW 28TH WAY
FORT LAUDERDALE, FL 33312

80145233
P01000107510

MEMBER
AMERICAN INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS
AMERICAN WOMEN'S
SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

(954)792-6512 PHONE
(954)583-9465 FAX
DKHCPAPA@AOL.COM E-MAIL

September 4, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: ~~Ceiling Technologies USA, Inc.~~
P01000107510
FID#: 65-1151079

Dear Sir or Madam:

The corporation referred to above recently received the attached request to file 2003 Uniform Business Report. This corporation did not receive the original form, which most corporation's received early in the year. This is a new corporation, only in its second year of business, and the owner relied on his bookkeeper to pay all required bills and present documents to him for signing. He was not aware of the time requirement for this annual filing, and it was not his intention to not file the required report.

Therefore, we respectfully request the Division of Corporations accept the attached check for \$150 in full payment of the Uniform Business Report for 2003, and respectfully request abating any late fees. The corporation has now requested the assistance of their CPA to be sure this delay in filing does not reoccur in subsequent years, even if a form is not received.

We thank you for your assistance in this matter and we look forward to your reply.

Very truly yours,

Debora Henderson

Debora K. Henderson, CPA

Michael J. Lewis, Director of Ceiling Technologies USA, Inc.

Enclosures