

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000054743

1. Entity Name

Boutsina, Inc.



03 OCT 28 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8539 NW 56th Street

Suite, Apt. #, etc.

3. Mailing Address

8539 NW 56th Street

Suite, Apt. #, etc.

REINSTATEMENT 03
DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

45-0478577

Applied For

Not Applicable

Zip

33166

Country

Zip

33166

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

ALAN LUCHNICK

Street Address (P.O. Box Number is Not Acceptable)

3215 NE 184th St.

City

AVENTURA

FL

Zip Code

33160

**DO NOT WRITE
IN THIS SPACE**

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP

President, Director
ALAN LUCHNICK
8539 NW 56th St.
Miami, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-23-03

Date

305-471-0075

Daytime Phone #

CR2E034B (12/02)

91 11/3

DECO NATURAL STONES

"TURNING YOUR DREAMS INTO REALITY"
(Formerly on 79th Avenue)

October 23, 2003

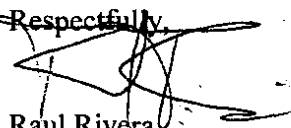
Florida Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Uniform Business Report for Boutsina, Inc.
Document# P02000054743

To Whom It May Concern:

Enclosed is a completed Uniform Business Report for Boutsina, Inc. We did not receive a UBR for this corporation. As per my correspondence with your "corphelp", we should not be charged the reinstatement fee.

~~Respectfully,~~


Raul Rivera
Controller
Deco Natural Stones

Architectural Detail • Customized Precast Simulating Keystone
www.deconaturalstones.com

8539 N.W. 56th Street • Miami, Florida 33166 Tel: (305) 471-0075 • Fax: (305) 471-5855

Raul Rivera@ DecoNatural Stones

From: corphelp [corphelp@dos.state.fl.us]
Sent: Wednesday, October 22, 2003 11:42 AM
To: 'raul@deconaturalstones.com'
Subject: RE: Inactive Corporation

If your corporation did not receive the uniform business report packet by mail from our office, please submit a letter that states this information when submitting a completed report. The corporation should not be charged the reinstatement fee if you follow these instructions.

Doug
Internet Access

-----Original Message-----

From: Raul Rivera@ DecoNatural Stones
[mailto:raul@deconaturalstones.com]
Sent: Wednesday, October 22, 2003 5:32 PM
To: corphelp@dos.state.fl.us
Subject: Inactive Corporation

October, 22,2003

To Whom it May Concern:

I just found out that one of our corporations, Boutsina, Inc., is inactive. It seems that the accountant who was here early this year did not file the annual report. Apparently, the form was sent to the old address, 3204 NW 79th Ave. Miami, 33122. Please let me know the steps to follow in order to reinstate this corporation. If there is a penalty and reistatement fee, do we get a waiver since the documents were sent to the incorrect address? Also, please mail any future written correspondence to the new address: 8539 NW 56th Street, Miami, Fl 33166.

Thank you,

Raul Rivera
Controller
Deco Natural Stones