

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000074535 1. Entity Name TEA FOR TWO, INC.		
Principal Place of Business 1500 SAN REMO AVE., SUITE 177 CORAL GABLES, FL 33146		Mailing Address 1500 SAN REMO AVE., SUITE 177 CORAL GABLES, FL 33146
2. Principal Place of Business 1205 17 th Street Suite, Apt. #, etc.	3. Mailing Address 1205 17 th Street Suite, Apt. #, etc.	[REDACTED]
City & State Miami Beach, FL		City & State Miami Beach, FL
Zip 33139	Country USA	4. FEI Number 04-3708774
5. Certificate of Status Desired: <input type="checkbox"/>		Applied For Not Applicable
6. Name and Address of Current Registered Agent BARED AND ASSOC., P.A. 1600 SAN REMO AVE., SUITE 177 CORAL GABLES, FL 33146		7. Name and Address of New Registered Agent Name: STAVAN K. SCHWARTZ, PH Street Address (P.O. Box Number is Not Acceptable): 801 NE 167 St. 2nd Floor City: N. Miami Beach FL Zip Code: 33162
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:		DATE: 9/15/03
FILED NOW WITH FEE IS \$150.00 After May 1, 2003, fees will be \$250.00 Amended UBR is \$61.25 Make Check Payable to: State Department of Banking		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: D NAME: KAHN, RENE STREET ADDRESS: 1600 SAN REMO AVE., SUITE 177 CITY-ST-ZIP: CORAL GABLES, FL 33146	<input type="checkbox"/> Delete	TITLE: President NAME: Kahn, Renee STREET ADDRESS: 1300 Collins Ave., #206 CITY-ST-ZIP: Miami Beach FL 33139
TITLE: D NAME: KAHN, ALLISON STREET ADDRESS: 1600 SAN REMO AVE., SUITE 177 CITY-ST-ZIP: CORAL GABLES, FL 33146	<input type="checkbox"/> Delete	TITLE: Secretary NAME: Kahn, Allison STREET ADDRESS: 547 Kings Highway CITY-ST-ZIP: Brooklyn, NY 11223
TITLE: D NAME: BRESLER, ALLAN STREET ADDRESS: 1600 SAN REMO AVE., SUITE 177 CITY-ST-ZIP: CORAL GABLES, FL 33146	<input type="checkbox"/> Delete	TITLE: Vice President NAME: Bresler, Alan STREET ADDRESS: 1205 17th Street CITY-ST-ZIP: Miami Beach, FL 33139
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: 	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: 	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: 	<input type="checkbox"/> Delete	TITLE: 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)(X), 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:		DATE: 9/12/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Alan Bresler		Case: 305 672 0565

CRREC04 (10/02)

Attachment#

LAW OFFICES OF

STEVEN K. SCHWARTZ, P.A.

801 NORTHEAST 167TH STREET
SECOND FLOOR
NORTH MIAMI BEACH, FLORIDA 33162

TELEPHONE: (305) 455-2040.
TELECOPIER: (305) 455-2049
E-MAIL: STEVESCHWARTZ45@MSN.COM

80149094
PO2000074535

STEVEN K. SCHWARTZ

ADMITTED IN FLORIDA, NEW YORK AND NEW JERSEY

LEGAL ASSISTANTS
ILEANA CASTILLO
SARAH GROSS
SHAUN GELVEZ

September 12, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Tea for Two, Inc.
Uniform Business Report

To Whom It May Concern:

I recently began representing this corporation. In connection certain matters, we learned that the registered agent, who was also the lawyer that formed the corporation, used his own address for the principal place of business, the mailing address, the address of the registered agent, and the addresses of all the directors.

Accordingly, the corporation had no actual notice of the requirement of the uniform business report. I spoke with Tina, in your office, yesterday afternoon, and she explained that if there was no actual notice, then the late fee for filing the uniform business report could be waived. Therefore, I respectfully request that you waive the late fees.

Enclosed please find a completed Uniform Business Report, together with a check payable to the Florida Department of State for \$150.

Thank you for your courtesies and assistance. Please contact this office with any questions or concerns.

Very truly yours,

STEVEN K. SCHWARTZ, P.A.

Steven K. Schwartz
For the firm