2003 UNIFORM BUSINESS REPORT (UBR)

May 30, 2003 8:00 am DOCUMENT# P02000081928 **Secretary of State** 1. Entity Name 05-30-2003 90084 008 ***150.00 SPECIAL TOUCH ENTERPRISES, INC. Mailing Address Principal Place of Business 2485 NW 33RD STREET #1602 2485 NW 33RD STREET #1602 90138064 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address 2350 NW 33rd Street 2350 NW 33rd Street Suite Apt.#, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE 801 801 City & Stale City & Stale 4. FEI Number Applied For FT LAUDERDALE, FL FT LAUDERDALE, FL 14-1839660 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33309 Fee Required 33309 - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name **TAX HOUSE CORPORATION** Street Address (P 0. Box Number is Not Acceptable) 3929 N FEDERAL HWY POMPANO BEACH FL 33064 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 Addition TITLE ___ Celete TITLE NAME FAGUNDES, WANESSA F NAME FAGUNDES, WANESSA F STREET ADDRESS 2485 NW 33RD STREET #1602 STREET ADDRESS 2350 NW 33rd Street #801 CITY- ST- ZIF CITY-ST-ZIP FT LAUDERDALE FL 33309 FT LAUDERDALE, FL 33309 Delete Change Addition TITLE TITLE NAME NAME MACHADO, FABIANO R MACHADO, FABIANO R STREET ADDRESS 2485 NW 33RD STREET #1602 STREET ADDRESS 2350 NW 33rd Street #801 CITY-ST-ZIP CITY-ST-ZIF FT LAUDERDALE FL 33309 FT LAUDERDALE, FL 33309 Change Addition Delete TITI & IITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIF ☐ Delete Change Addition TITLE TITLE -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

05/22/03 (954) 497-7797 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 fourteen to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 N changed or on an attachment with an address, with all other like empowered.

Attachment

FLORIDA DEPARTMENT OF STATE Q0138064
Division of Corporation
2003 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2003

P02000081928

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SPECIAL TOUCH ENTERPRISES, INC.

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by the mail.

Therefore, we would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept to filing our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact me at the address bellow described.

Sincerely,

x Whwfuy

Wanessa F. Fagundes - President

SPECIAL TOUCH ENTERPRISES, INC.

2350 NW 33rd Street #801

Ft. Lauderdale, FL 33309