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SECRETARY OF STATE TALLAHASSEE FLORIDA

2003 FOR PROFIT CORPORATION ~ UNIFORM BUSINESS REPORT (UBR) P02000104477 DOCUMENT # 1. Entity Name JACK S. FAINTUCH, INC.

Mailing Address

BOCA RATON FL 33432

700 SOUTH FEDERAL HIGHWAY SUITE 200

Principal Place of Business

BOCA RATON FL 33432

700 SOUTH FEDERAL HIGHWAY SUITE 200



2. Principal Place of Business 3. Mailing Address 1011 GRAND COURT <u>1011 GRAND COURT</u> Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES FEI Number 883875 City & State City & State Applied For Not Applicable HIGHLAND BEACH HIGHLAND BEACH. Zip **33** \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEINBERG, LAWRENCE B Street Address (P.O. Box Number is Not Acceptable) 700 SOUTH FEDERAL HIGHWAY SUITE 200 **BOCA RATON FL 33432** City 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 DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PPST ☐ Addition TITLE Delete TITLE NAME NAME TAMARA FAINTUCH 700022889787 STREET ADORESS STREET ADDRESS 1011 GRAND COURT HIGHLAND BEACH FL 09/09/03---01084---009 **150.00 CITY-ST-ZIP CITY-ST-ZIP 33457 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in 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 tee 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 ess, with all other like empowered.

SIGNATURE:

URE REQUIRED

Daytime Phone #

CR2E034 (4/03)

ADORNO & YOSS

A PROFESSIONAL ASSOCIATION

700 SOUTH FEDERAL HIGHWAY, SUITE 200 BOCA RATON, FLORIDA 33432 PHONE: (561) 393-5660, FAX: (561) 338-8698 WWW.ADORNO.COM

Lawrence B. Steinberg, Esq.

Email: lbs@adorno.com phone: 561- 393 -5660

September 4, 2003

BY FEDERAL EXPRESS

Mr. Tyrone Scott Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Jack S. Faintuch, Inc., Faintuch GP, Inc., and Bonnie Nicole Designs, Inc. (the "Companies") -2003 Uniform Business Report

Dear Mr. Scott:

Enclosed herein is the original executed 2003 Uniform Business Report on behalf of each of the Companies. Also enclosed is a check in the amount of \$150.00 to cover the annual filing fee for each of the Companies. Please be advised that the 2003 Uniform Business Report for the Companies were never received by either this Firm or the Companies as a result of a problem with the mailing address. We request at this time that the late fee penalty for the Companies be abated, since the Report was not received by the Companies timely.

The Companies' correct mailing address is noted on the Uniform Business Report. Please ensure that this address is reflected on the State's records in this regard.

If you have any questions or need additional information, please call me at (561) 393-5560.

Yours truly,

cawarence B. Steinberg

LBS/dc enclosures

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