

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0084422 AV

FILED

03 SEP -5 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000111457

1. Entity Name
FAINTUCH GP, INC.



Principal Place of Business
700 S FEDERAL HWY . STE 200
BOCA RATON FL 33432

Mailing Address
700 S FEDERAL HWY . STE 200
BOCA RATON FL 33432



2. Principal Place of Business
1011 GRAND COURT

3. Mailing Address
1011 GRAND COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
HIGHLAND BEACH FL

City & State
HIGHLAND BEACH, FL

Zip
33487

Country

Zip
33487

Country

4. FEI Number
51-0435695

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

STEINBERG, LAWRENCE B
700 S FEDERAL HWY , STE 200
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(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. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D P ST
TAMARA FAINTUCH
1011 GRAND COURT
HIGHLAND BEACH, FL 33487

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
600023889796
09/09/03--01084--010 **150.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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**

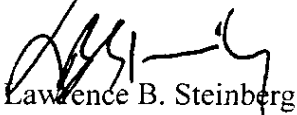
Dear Mr. Scott:

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) 393-5660.

Yours truly,


Lawrence B. Steinberg

LBS/dc
enclosures