12003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

LHE TARY OF STATE · višion of corporation P02000113039 DOCUMENT # 03 AUG 20 AM II: 16 SMART PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 1011 N.W. 104TH AVENUE 1011 N.W. 104TH AVENUE PLANTATION FL 33322 PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For <u>22-3884959</u> Not Applicable Zip Country Zìo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEINO, GINA Street Address (P.O. Box Number is Not Acceptable) 1011 N.W. 104TH AVENUE PLANTATION FL 33322 City Zip Code 9. 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **4**03 Addition TITLE Delete TITLE Change KLEINO, GINA NAME NAME CR2E034 STREET ADDRESS 1011 N.W. 104TH AVENUE STREET ADDRESS PLANTATION FL 33322 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Dalete TITLE NAME NAME KLEINO. JEFF STREET ADDRESS 1011 N.W. 104TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Daleta TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), 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 absolute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

July 3, 2003

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

Re: 2003 Uniform Business Report - Smart Property Investments, Inc.

To Whom It May Concern:

As president of Smart Property Investments, Inc., I am writing to advise you that I have just received notification of the requirement to file the 2003 Uniform Business Report.

I did not receive any prior notice of this requirement; therefore, I am writing to request that the late fee be waived. I have enclosed the original filing fee of \$150.00.

· Thank you for your consideration.

Kind regards,

Gina Kleino President

Smart Property Investments, Inc.

1011 N.W. 104<sup>th</sup> Avenue Plantation, FL 33322

(954) 452-4338

July 16, 2003

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

Re: 2003 Uniform Business Report - Smart Property Investments, Inc. Reference Number: P02000113039

To Whom It May Concern:

I have not received any prior notice of the requirement to submit the Uniform Business Report. On 7/3/03, I sent a letter with the completed UBR advising you of this omission and requesting a waiver of the late fee (see attached letter).

In review of your letter dated 7/8/03 (Ref # P02000113039), it appears that my check in the amount of \$150.00 has been processed and deposited; however, my letter requesting a waiver of the late fee must have been separated from the UBR and the check. Therefore, pursuant to the statute, I respectfully submit this second request to waive the \$400 late fee.

Thank you for your consideration and prompt attention to this matter.

Kind regards,

Gina Kleino President

Smart Property Investments, Inc.

1011 N.W. 104<sup>th</sup> Avenue

Plantation, FL 33322

(954) 452-4338