

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

8/22/2003-90105-029-\$150.00-\$150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 22 AM 8:00

DOCUMENT # P02000114626

1. Entity Name
L & B MARKETING, INC.



Principal Place of Business
**2758 WEST ATLANTIC BOULEVARD
SUITE 33
POMPANO BEACH, FL 33069**

Mailing Address
**2758 WEST ATLANTIC BOULEVARD
SUITE 33
POMPANO BEACH, FL 33069**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**BROOKS, MARTI
2758 WEST ATLANTIC BOULEVARD
SUITE #33
POMPANO BEACH, FL 33069**

4. FEI Number
51-0432513

Applied For
☐ Not Applicable

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

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 _____ DATE _____
(Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent's signature required when submitting.)

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P Karen Levy 2758 W. Atlantic #33 Pompano Bch, FL 33069	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Marti Brooks same 2758 W. Atlantic #33 Pompano Bch, FL 33069	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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, typed or printed name of signing officer or director)

8/15/03 954-973-2512

CR20034 (10/02)

Attachment 80139922

L & B Marketing, Inc.
2758 West Atlantic Boulevard
Suite 33
Pompano Beach, FL 33069

August 15, 2003

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

Re: L & B Marketing, Inc.
P02000114626

Dear Sir or Madam;

In response to a letter we received from the Department of State Division of Corporations and my telephone conversation with Tina this morning, we are enclosing the signed Uniform Business Report.

Our Company never received notice of renewal or had been advised that the UBR and renewal fee of \$150.00 were due between January 1 and May 1 of each year. We are a new company, less than 1 year old, and were under the impression the renewal of our corporation was due on our anniversary. After speaking with Tina, she advised that our UBR form was returned to the Division of Corporations as "undeliverable". However, we have received notice of renewal just a few weeks ago. She advised us to download the UBR form from your web site and forward immediately with a check for the \$150.00.

We appreciate your consideration regarding this matter and apologize for any misunderstanding we may have had. In the future, we will file in the appropriate manor and time.

Thank you,


Karen Levy
Officer