

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 05, 2003 8:00 am
Secretary of State

08-05-2003 90073 003 ***150.00

0038110 AV

DOCUMENT # P02000120104

1. Entity Name
CECILE N. KAPLAN, INC.



Principal Place of Business
**9620 NW 52ND PLACE
CORAL SPRINGS FL 33076**

Mailing Address
**9620 NW 52ND PLACE
CORAL SPRINGS FL 33076**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-4001239

Applied For
Not Applicable

Zip Country

Zip Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NOFIL INVESTMENTS, INC.
2011 SOUTH PERIMETER ROAD
SUITE C
FORT LAUDERDALE FL 33309**

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 signature required when reinstating)

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Delete
**PSTD
KAPLAN, CECILE N
9620 NW 52ND PLACE
CORAL SPRINGS FL 33076**

TITLE NAME Change Addition
STREET ADDRESS CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS 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 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**

8/1/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (4/03)

Attachment
80136152
P02000120104

CECILE N. KAPLAN, INC.
9620 NW 52ND PLACE
CORAL SPRINGS, FL 33076

July 30, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Waiver of 2003 Uniform Business Report Penalties

Gentlemen/Ladies:

Enclosed please find the 2003 For Profit Corporation Uniform Business Report (UBR) for Cecile Kaplan, Inc., Document #P02000120104. Also enclosed is a check for \$150 made payable to the Division of Corporations which represents the 2003 annual filing fee.

I am the President, Secretary, Treasurer and sole director of this company. I hereby certify that the corporation never received the prior notice requesting that it file its 2003 Uniform Business Report. Additionally, the corporation has never changed its address since its inception in 2002. Therefore, on behalf of the corporation, I respectfully request that the Division of Corporations waive the \$400 late filing penalty.

Thank you for your prompt attention to this matter.

Sincerely,

Cecile Kaplan

Cecile Kaplan
President
Cecile N. Kaplan, Inc.