

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2003 8:00 am
Secretary of State

05-23-2003 90146 035 ***150.00

000707 AT

DOCUMENT # P02000126092

1. Entity Name
02 OF SOUTH FLORIDA, INC.



Principal Place of Business
**973 W COMMERCIAL BLVD
FT LAUDERDALE FL 33024**

Mailing Address
**973 W COMMERCIAL BLVD
FT LAUDERDALE FL 33024**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

17-1871405

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

7. Name and Address of New Registered Agent

**FRIEDMAN, MARC
8634 NW 59 PL
PARKLAND FL 33067**

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 \$150.00
After May 1, 2003 Fee will be \$550.00
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 Delete
NAME **D**
STREET ADDRESS **SOMERVILLE, VIRGINIA C**
CITY-ST-ZIP **700 N 68 AVE
HOLLYWOOD FL 33024**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE Change Addition
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CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
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: **X**

VIRGINIA C. SOMERVILLE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/03
Date

954-260-5886
Daytime Phone #

CR2E034 (10/02)

Attachment
Doc# PO0000126092
80120966

O-2 OF SOUTH FLORIDA, INC.
973 W COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

May 20, 2003

DEAR SIR OR MADAM,

ENCLOSED PLEASE FIND OUR CHECK FOR THE CORPORATE ANNUAL REPORT.

WE REALIZE THAT WE HAVE MISSED THE DEADLINE BUT WOULD LIKE TO EXPLAIN THE CIRCUMSTANCES.

I, VIRGINIA SOMERVILLE, AM THE PRESIDENT OF THE ABOVE CORPORATION. MY NEICE, MEGAN SOPHIA MILLER PASSED AWAY ON APRIL 26, 2003 AND I HAD TO FLY TO PHILIDELPHIA, PA TO BE WITH MY FAMILY. WHILE I WAS THERE, I REALIZED THAT THIS WAS NOT COMPLETED AND THERE WAS NOTHING I COULD DO. UPON RETURNING HOME I BEGAN SORTING THINGS OUT AND AM NOW SENDING THIS IN TO YOU.

I CAN PROVIDE YOU WITH A DEATH CERTIFICATE AND AIRPLANE TICKETS IF NECESSARY.

IF YOU HAVE ANY QUESTIONS OR NEED ANY ADDITIONAL INFORMATION, PLEASE CONTACT US AS SOON AS POSSIBLE SO THAT WE MAY CONSIDER THIS MATTER CLOSED.

RESPECTFULLY,

VIRGINIA SOMERVILLE