

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2004 8:00 am
Secretary of State

06-09-2004 90004 005 ***150.00

DOCUMENT # P03000063979

1. Entity Name
U.G. LEATHER, INC.



Principal Place of Business
**1061 NE 33RD ST.
FT. LAUDERDALE, FL 33334**

Mailing Address
**1061 NE 33RD ST.
FT. LAUDERDALE, FL 33334**

44046491

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03012003

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

20-0039081

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145**

Name

X DONALD HUGHES

Street Address (P.O. Box Number is Not Acceptable)

1061 NE 33rd ST

OAKLAND Park

City

FT. LAUDERDALE

FL

Zip Code

33334

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

Donald Hughes

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

(NOTE: Registered Agent signature required when reinstating)

X 5/1/04

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
HUGHES, DONALD H
1061 NE 33RD ST.
FT. LAUDERDALE, FL 33334**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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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:

Donald Hughes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

X 5/1/04

Daytime Phone #

Attachment

44046491

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Document Number

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Business Entity Name

U.G. LEATHER, INC.

Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Officer/Director Name And Address

Title	PSTD		
Name (Last, First, Middle, Title)	HUGHES	DONALD	H
-or- Entity Name			
Street Address	1061 NE 33RD ST.		
City, State	FT. LAUDERDALE	FL	
Zip Code & Country	33334		

Title	
Name (Last, First, Middle, Title)	
-or- Entity Name	
Street Address	
City, State	
Zip Code & Country	

Title	
Name (Last, First, Middle, Title)	
-or- Entity Name	
Street Address	
City, State	
Zip Code & Country	

Title	
Name (Last, First, Middle, Title)	
-or- Entity Name	
Street Address	

Attachment
44046491
Division of Corporations

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Document Number
P03000063979
Business Entity Name
U.G. LEATHER, INC.

FEI Number

FEI Number Status ☐ Applied For ☐ Not Applicable ☒ CurrentCertificate of Status Desired ☐ Yes ☒ No

Principal Place of Business

Address 1061 NE 33RD ST.
Suite, Apt. #, etc.
City, State FT. LAUDERDALE FL
Zip Code & Country 33334

Mailing Address

Address 1061 NE 33RD ST.
Suite, Apt. #, etc.
City, State FT. LAUDERDALE FL
Zip Code & Country 33334

Name And Address of Registered Agent

Name (Last, First, Middle, Title)
-or- RA Business Name SPIEGEL & UTRERA, P.A.
Address 1840 SW 22ND ST.
Suite, Apt. #, etc. 4TH FLOOR
City, State MIAMI FL
Zip Code & Country 33145 US

If Registered Agent (RA) is changed, the new RA must type their name in the 'Registered Agent Signature' block below. RA signature MUST be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

Attachment
44046491
PO 300 0063979

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

-or- Entity Name

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

-or- Entity Name

Street Address

City, State

Zip Code & Country

☐ List more than six Officers/Directors ☒ No additional Officers/Directors to list

An individual named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature: Donald H. Hughes 4-28-04

Continue

Reset

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