

Amended

07/28/2002 90200 022 ****61.25
P92000013039

02 JUL 30 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80132479

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000013039

1. Entry Name
SHARP PENCILS, INC.

Principal Place of Business

2800 BRIDGEPORT AVENUE
SUITE 220
COCONUT GROVE FL 33133
US

Mailing Address

2800 BRIDGEPORT AVENUE
SUITE 220
COCONUT GROVE FL 33133
US

2. Principal Place of Business

2200 S. Dixie Hwy

3. Mailing Address

PO Box 331967

Suite 703
Coconut Grove, FL

City & State
Coconut Grove, FL

33133 Country USA

Zip 33233-1967 Country USA

4. FICM Number 65-0375688

Account for
Fees Applicable

5. Certificate of State Owned ☐ \$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

SCHWARTZ, PEGGY M
8801 PALM TREE LANE
PENSACOLA FL 33024

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 entry complies with provisions for the purpose of changing its registered office or registered agent or both, in the State of Florida.

SIGNATURE

Agent or holder of power of attorney of registered agent and the corporation

(NOTE: Registered Agent signature required when amending)

DATE

9. This corporation is liable to register its officers and directors for filing requirements and a fee to do so.
(See criteria on back)

FILE NOW WITH FEE IS \$150.00

After May 1, 2003 Fee will be \$250.00

Make Check Payable to Department of State

10. Election Campaign Financing
Total Fund Contribution ☐

\$5.00 US\$ Fee
Added to Fees

11. OFFICERS AND DIRECTORS

11.1 NAME STREET ADDRESS CITY-STATE-ZIP	P SCHWARTZ-VALDIVIA, ILYSE B. 2800 BRIDGEPORT AVENUE-SUITE 220 COCONUT GROVE FL 33133	☐ Chair ☐ Vice
11.2 NAME STREET ADDRESS CITY-STATE-ZIP		☐ Chair ☐ Vice
11.3 NAME STREET ADDRESS CITY-STATE-ZIP		☐ Chair ☐ Vice
11.4 NAME STREET ADDRESS CITY-STATE-ZIP		☐ Chair ☐ Vice
11.5 NAME STREET ADDRESS CITY-STATE-ZIP		☐ Chair ☐ Vice
11.6 NAME STREET ADDRESS CITY-STATE-ZIP		☐ Chair ☐ Vice

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

12.1 NAME STREET ADDRESS CITY-STATE-ZIP	P Schwartz-Valdivia, Ilyse PO Box 331967 Coconut Grove, FL 33233-1967	☐ Chair ☐ Vice
12.2 NAME STREET ADDRESS CITY-STATE-ZIP	Vice president Schwartz-VALDIVIA, Ilyse	☒ Chair ☒ Vice
12.3 NAME STREET ADDRESS CITY-STATE-ZIP	Secretary Schwartz-VALDIVIA, Ilyse	☐ Chair ☒ Vice
12.4 NAME STREET ADDRESS CITY-STATE-ZIP	Treasurer Schwartz-VALDIVIA, Ilyse	☐ Chair ☒ Vice
12.5 NAME STREET ADDRESS CITY-STATE-ZIP		☐ Chair ☐ Vice
12.6 NAME STREET ADDRESS CITY-STATE-ZIP		☐ Chair ☐ Vice

13. I hereby certify that the information contained on this filing complies with the requirements of the Uniform Business Reporting Act of 1999, Florida Statutes, Chapter 119 (07/99), Florida Statutes. I further certify that the information indicated on this report or supplement is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the incorporator or person empowered to execute this report as required by Chapter 800, Florida Statutes, and that my name appears in Block 11 or Block 12 of this report.

SIGNATURE:

Ilyse B. Valdivia

3/29/02

305-444-9082

Ilyse B. Valdivia

7/23/02

305-444-9082



Attachment
B0126191

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2002

RICHARD SCHILDHORN, P.A.
4140 NW 60TH PLACE
BOCA RATON, FL 33496

SUBJECT: RICHARD SCHILDHORN, P.A.
Ref. Number: P00000081420

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

There is not a registered agent designated on the report. Please enter the current registered agent's name and Florida street address. If this is a change from the registered agent previously filed with this office, the new agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott
Document Specialist

Letter Number: 702A00036385

Attachment

SPI SALES & ENGINEERING

#P92000013039

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
To Whom It May Concern:	Ilyse S. Valdivia
COMPANY:	DATE:
Dept. of State-Div of Corporations	7/23/2002
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
Via US Mail	2
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
On file	
RE:	YOUR REFERENCE NUMBER:
	Amended Document # P92000013039

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

Dear Sirs:

Attached please find a copy of our 2002 Uniform Business Report originally filed April 28, 2002.

As I am now the sole officer of the company, I shall wear all hats in the company including: President, Vice President, Secretary and Treasurer. As per a telephone conversation I had with a representative in the Division of Corporation, in order for me to make these "officer & director" changes in the UBR, I am to copy the originally filed document, amend the document, re-sign & re-date the document and submit with a fee of \$61.25

We have also relocated our business office and have also amended this on the UBR in Section 3.

Please find attached the amended document and our fee of \$61.25

If there are any questions or if any further information or documentation is required, please contact me immediately.

Sincerely,

Ilyse S. Valdivia
Ilyse S. Valdivia
President

2200 SOUTH DIXIE HIGHWAY • SUITE 703 •
COCONUT GROVE, FL 33133
TEL: 305/800-444-9082 • FAX: 305-444-9135
ILYSE@SPI-SALES.COM