

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P93000073766**  
 1. Entity Name  
**MCCARTHY'S ART & FRAME SHOP, INC.**

**FILED**  
**Aug 31, 2001 8:00 am**  
**Secretary of State**  
 08-31-2001 90117 019 \*\*\*150.00

Principal Place of Business Mailing Address - SAME  
**12243 SW 27 STREET**  
**MIAMI, FL. 33175**

**B00063282**

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 <b>65-0447888</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent  
**LAUREANO J. GARCIA**  
**12243 SW 27 STREET**  
**MIAMI FL. 33175**

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	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.  
 SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ **FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**  
 10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.  
 SIGNATURE: **LAUREANO J. GARCIA** **8/20/01** **305 807-3631**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

ATTACHMENT  
BOU63282

McCARTHY'S ART & FRAME SHOP, INC.  
12243 S.W. 27 STEET, MIAMI, FL. 33175  
AUGUST 24, 2001

TO WHOM IT MAY CONCERN,

WE CLOSED DOWN OUR ONLY RETAIL LOCATION IN FEBRUARY 2001 AND PUT ALL FILES AND PAPERWORK INTO STORAGE. I HAVE BEEN GOING BOX BY BOX SINCE THEN AND I JUST CAME TO THIS FORM THAT I FAILED TO FILL OUT AND SEND. I REALLY APPOLOGIZE FOR THE DELAY. I AM ALSO SORRY FOR NOT HAVING ANY MORE MONEY TO SEND TO YOU. AT THIS TIME McCARTHY'S IS ON THE VERGE OF CLOSING DOWN AND I AM AFRAID THERE IS NO POSSIBILITY OF MAINTAINING THE COMPANY OPEN MUCH LONGER. WE ARE JUST FULLFILING SOME LAST REQUESTS FROM LONG TIME CUSTOMERS.

I HOPE THAT THIS FORM AND LETTER REACH YOU IN A GOOD TIME.  
MAY GOD BLESS YOU

SINCERELY, LAUREANO GARCIA