

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 12, 2002 8:00 am**  
**Secretary of State**

05-12-2002 90635 003 \*\*\*150.00

**DOCUMENT # P93000084389**

**1. Entity Name**  
**MITZIA, INC.**

**Principal Place of Business**

**13131 S.W. 89TH PLACE**  
**MIAMI FL 33176**

**Mailing Address**

**13131 S.W. 89TH PLACE**  
**MIAMI FL 33176**

**2. Principal Place of Business**

**13837 South Dixie Hwy**  
 Suite, Apt. #, etc.

**3. Mailing Address**

**13837 South Dixie Hwy**  
 Suite, Apt. #, etc.

**City & State**

**Miami Fla**

**City & State**

**Miami Fla**

**Zip**

**33176**

**Country**

**USA**

**Zip**

**33176**

**Country**

**USA**

**4. FEI Number**

**65-0453662**

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired**

☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**FURGANG, HELENE S.**  
**13131 S.W. 89TH PLACE**  
**SUITE 125**  
**MIAMI FL 33176**

**7. Name and Address of New Registered Agent**

**Name** **Helene Furgang**  
**Street Address (P.O. Box Number is Not Acceptable)** **13837 South Dixie Hwy**  
**City** **Miami FL** **FL** **Zip Code** **33176**

**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** *Helene Furgang*

Signature, typed or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

**4/20/02**

DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 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**

**TITLE** **D** ☐ Delete  
**NAME** **FURGANG, HELENE J**  
**STREET ADDRESS** **12824 S.W. 108 AVE.**  
**CITY-ST-ZIP** **MIAMI FL 33176**

**TITLE** **D** ☐ Delete  
**NAME** **ROGOFF, FRANCIA D**  
**STREET ADDRESS** **9835 S.W. 108 TERRACE**  
**CITY-ST-ZIP** **MIAMI FL 33176**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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

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

**TITLE** ☐ Change ☐ Addition  
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**CITY-ST-ZIP**

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

**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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/20/02**

DATE

**305-2389090**  
 Daytime Phone #

CR2E034 (9/01)