

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000004727

1. Entity Name
The UPS Factory, Inc.

Principal Place of Business Mailing Address
135 S.E. 5TH AVE. 135 S.E. 5TH AVE.
SUITE 7 SUITE 7
DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

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 65-0457400 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Harvey Lapidus
602 N.W. 7TH ST.
DELRAY BEACH, FL 33444

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 entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

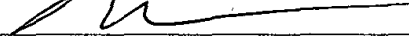
11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Harvey Lapidus 602 N.W. 7 TH ST. DELRAY BEACH, FL 33444	Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	700004719177-3 -12/11/01--01075--006 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:  1128001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 NOV 30 AM 9:54

NOVEMBER 28, 2001

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

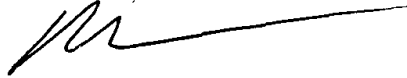
RE: THE UPS FACTORY, INC. 65-0457400

TO WHOM IT MAY CONCERN:

I AM WRITING IN REFERENCE TO THE ABOVE MENTIONED CORPORATION. PLEASE BE ADVISED THAT WE NEVER RECEIVED THE ANNUAL REPORT FOR CALENDAR YEAR 2001. IT WOULD CAUSE GREAT FINANCIAL HARDSHIP IF WE HAVE TO PAY THE PENALTY FOR NOT FILING. PLEASE FIND ENCLOSED A CHECK FOR \$150.00 WHICH SHOULD COVER THE ORIGINAL FILING FEE.

THANK YOU IN ADVANCE FOR YOUR COOPERATION AND UNDERSTANDING IN THIS MATTER.

SINCERELY,

A handwritten signature in dark ink, appearing to be 'H. Lapidus', with a long horizontal stroke extending to the right.

HARVEY LAPIDUS, PRESIDENT