

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 20 PM 1:40

DOCUMENT # P94000042068

1. Entity Name
NORTH STAR LADY, INC.

Principal Place of Business
3270 WASHINGTON LANE
COOPER CITY FL 33026

Mailing Address
3270 WASHINGTON LANE
COOPER CITY FL 33026

New Address
1315 NW 104th Drive

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Tel 954-796-9226

City & State
Coral Springs FL

City & State
Tel 954-796-9226

Zip
33071

Country
USA

4. FEI Number
65-0494038

Applied For
Not Applicable

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

SCHMIDT, MICHELLE MAY
3270 WASHINGTON LANE
COOPER CITY FL 33026

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

Michelle May Schmidt REGISTERED AGENT

Signature, title 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) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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
P/O 1315
SCHMIDT, MICHELLE MAY
3270 WASHINGTON LANE
COOPER CITY FL 33026 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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☐ Delete

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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1315 NW 104TH DRIVE
CORAL SPRINGS FL 33071 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Tel 954-796-9226
Home 954-796-5905 ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500004609815-3
-09/25/01-01020-038 ☐ Change ☐ Addition
****158.75 ****158.75

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

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

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

Michelle May Schmidt
MICHELLE MAY SCHMIDT
PRESIDENT

10/12/01

954-441-4981

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

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North Star Lady, Inc.
Former Address: 3270 Washintgon Lane
Cooper City, FL 33026
Tel/Fax: 954-441-4981
Email: OverTheEdgeMktg@aol.com

New Address:
1315 NW 104th Drive
Coral Springs, FL 33071
Tel/Fax: 954-796-9226

September 14th, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: North Star Lady Inc. (P94000042068) Annual Report

Dear Sir or Madam,

We have received a second notice from your office requesting that we file an annual report. We have no record of having received a first notice. Therefore, we have enclosed a check payable to the Department of State in the amount of \$158.75, representing the annual fee of \$150.00, and for the certificate of status fee of \$8.75.

Please accept our report and our payment as payment in full as we did not receive your first notice and any correspondence in the future should be mailed to 1315 NW 104th Drive, Coral Springs, FL 33071.

Thank you for your consideration and cooperation in the matter.

Very truly yours,


Michelle May-Schmidt, President