

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000079459

1. Entity Name
PYGMALION, INC.

FILED
Aug 29, 2000 8:00 am
Secretary of State

08-29-2000 90003 036 ***150.00

Principal Place of Business

5832 STIRLING ROAD
#17
HOLLYWOOD FL 33021
US

Mailing Address

5832 STIRLING ROAD
#17
HOLLYWOOD FL 33021
US

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 65-0535396

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

HOROWITZ, JAN
5832 STIRLING ROAD
#17
HOLLYWOOD FL 33021

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) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. 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 **P** ☐ Delete
NAME **KATZ, JODY**
STREET ADDRESS **5832 STIRLING ROAD**
CITY-ST-ZIP **HOLLYWOOD FL 33021**

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

TITLE **VP** ☐ Delete
NAME **HOROWITZ, JAN**
STREET ADDRESS **5832 STIRLING ROAD**
CITY-ST-ZIP **HOLLYWOOD FL**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/2000 983 7265
Date Daytime Phone #

CR2E034 (5/00)

DRU D. LASHBROOK & ASSOCIATES, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

Dru D. Lashbrook, CPA
Brian H. Wollard, CPA
David J. Fasano, CPA, MBA
Dean R. Lashbrook

*Member of the
Florida Institute of
Certified Public Accountants*

4481 Stirling Road
Fort Lauderdale, Florida 33314
Telephone: (954) 581-8112
Fax: (954) 581-2554
lashbrook@lbrook.com

July 19, 2000

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

FILE COPY

RE: Pygmalion, Inc.
Document # P9400079459

To whom it may concern:

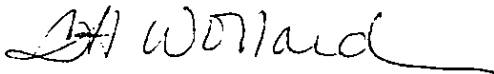
The above taxpayer was out of State for a period of time and realized upon receipt of the enclosed 2nd notice that their original Uniform Business Report was due May 1st. The taxpayer contacted the State and was told to send in the form immediately with a check for \$150.00.

Enclosed is the UBR and check as requested. Please accept this filing fee as the taxpayer has always filed these reports timely prior to this incident. Thank you for your assistance in this matter.

If you have any questions, or need any additional information, please contact the taxpayer directly.

Sincerely,

DRU D. LASHBROOK & ASSOCIATES, P.A.



Brian H. Wollard, CPA
For the firm.

BHW/kd
Enclosures

Attachment Doc #
P9400079459
D0082099

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DO082099

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August 22, 2000

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

RE: Pygmalion, Inc.
Document # P94000079459

To whom it may concern:


We are the Certified Public Accountants for the above referenced corporation and are in receipt of the enclosed letter dated 8/9/00 stating that the UBR report has not been accepted or filed for this corporation.

The taxpayer notify our office that they had received the enclosed 2nd notice, but **has no record of receiving the original 2000 UBR report.** When our office spoke with the State they informed us to mail the 2nd notice with \$150.00 immediately, which the taxpayer did.

We have enclosed all documents pertaining to this issue and request the report and \$150.00 fee is accepted due to the reasons stated above. Your assistance in this matter is greatly appreciated.

Sincerely,

DRU D. LASHBROOK & ASSOCIATES, P.A.


Brian H. Wollard, CPA
For the firm.

BHW/kd
Enclosures