

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000091211

Entity Name  
**LAKAI Inc.**

**FILED**

01 SEP 10 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
**23031 Floralwood Ln.  
Boca Raton, FL 33433**

Mailing Address  
**23031 Floralwood Ln.  
Boca Raton, FL  
33433**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

DO NOT WRITE IN THIS SPACE  
**03/05/01 96359 0034150**  
**65-0536723**

4. FEI Number  
**65-0536723**

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

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
Zip  
Country

Name  
**Michael D. Cornell**  
Street Address (P.O. Box Number is Not Acceptable)  
**23031 Floralwood Lane**  
City  
**Boca Raton** FL **33433**

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 **Michael D. Cornell**  
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 \$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

**PRESIDENT**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**Cornell, Michael D.**  
**23031 Floralwood Ln.**  
**Boca Raton, FL 33433**

☐ Delete

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

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

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: **Michael D. Cornell**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (11/00)

2082

September 5, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Stacy Prather

Re: Lakai, Inc. P94000091211

Dear Ms. Prather:

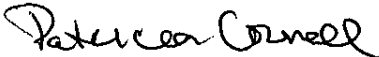
I contacted the Division of Corporations via the phone today in regards to the Corporation Lakai, Inc.'s annual renewal report. They requested that I write a letter regarding the filing and the fees due.

In March of 2001, I sent in the annual report and a check for \$150.00. Evidently when I changed the registered agent information it was not signed. The check was cashed and supposedly we were notified that the report was incomplete and it was returned. However we never received notification, nor did we receive the letter. Since our check was cashed, we thought everything was fine until August when we receive a notice that our report was never filed. I wrote a letter and attached the copy of the cashed check and that is when I became aware that there was a problem.

I filled out the report again and sent it in. On August 22, 2001 I received it back as I forgot to write in the title (I apologize) and also notification that \$400 was owed. Since the original report was filed on time, the check cashed and we never received any notice until August, we don't feel we should be required to pay the \$400.00 late fee. Your office told me to write requesting a review of this situation.

I now enclose this letter, the annual report and a copy of the cashed check. Your assistance in processing this renewal without the late fee would be greatly appreciated.

Sincerely,



Patricia Cornell  
(561) 479-0353