

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002 8:00 am
Secretary of State

08-06-2002 90280 026 ***150.00

DOCUMENT # P95000087294

1. Entity Name

CLAYTON, DUNNING & COMPANY INC.

Principal Place of Business

2901 SOUTH BAYSHORE DRIVE, #1E
 MIAMI FL 33133

Mailing Address

2901 SOUTH BAYSHORE DRIVE, #1E
 MIAMI FL 33133

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0634429**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

LAU, ROBERT C

2901 SOUTH BAYSHORE DRIVE, #1E
 MIAMI FL 33133

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After September 13, 2002 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 **D** ☐ Delete
 NAME **LAU, ROBERT C**
 STREET ADDRESS **2901 SOUTH BAYSHORE DRIVE, #1E**
 CITY-ST-ZIP **MIAMI FL 33133**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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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 titles empowered.

SIGNATURE:

Robert C Lau
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/02
 Date

305-445-8776
 Daytime Phone #

CR2E034 (4/02)

Attachment
CLAYTON, DUNNING & COMPANY INC.

123475 *P95000087294*
2901 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133
TELEPHONE (305) 445-8776

E-MAIL: claydunn1@attglobal.net

Division of Corporations
Secretary of State
State of Florida
Tallahassee, Florida

Ladies and Gentlemen:

We were away for an extended period, and arranged for our mail to be forwarded to us. We did not know that the Uniform Business Report would not be forward to us, and as a result did not receive a notice until our return to Miami.

Please waive the reinstatement fee and accept this corporate renewal for Clayton, Dunning & Company Inc. and our \$150.00 renewal fee.

Thank you for your kind consideration.

Sincerely,

Robert C. Lau

Robert C. Lau
President