

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000011835

1. Entity Name

KITSUNE CORPORATION

APPROVED
AND
FILED

gjal

00 NOV 17 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address
same

444 Brickell Avenue
Suite 51-151
Miami, Florida 33131

2. Principal Place of Business

3. Mailing Address

1581 Brickell Avenue

the same

Suite, Apt. #, etc.
Suite 701

Suite, Apt. #, etc.

City & State
Miami, Florida

City & State

Zip
33129

Country

Zip

Country

4. FEI Number

65-0638370

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J. SPIEGEL CHRTD
343 Almeria Avenue
Coral Gables, Florida 33134

Name

SPIEGEL & UTERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

343 Almeria Avenue

City

Coral Gables

FL

Zip Code
33134

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 By:

Natalia Utrera, P.A., Vice President

(NOTE: Registered Agent's 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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTD ☐ Delete
NAME Reshuan, Alex
STREET ADDRESS 444 Brickell Avenue, Suite 51-151
CITY-STATE-ZIP Miami, Florida 33131

TITLE VSD ☐ Delete
NAME Reshuan, Jean-Paul
STREET ADDRESS 444 Brickell Avenue, Suite 51-151
CITY-STATE-ZIP Miami, Florida 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

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

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

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

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

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

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

97-00
UBR

200003480152--0
-11/29/00--01076--017
*****615.00 *****615.00

[Signature]

WU000000 25963

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

1. Jean-Paul Reshuan is the Vice President of KITSUNE CORPORATION, a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 26, 1997.
3. That the Corporation failed to file its 1997, 1998, 1999, and 2000 Annual Reports or pay the 1997, 1998, 1999, and 2000 Annual Reports filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1997, 1998, 1999 and 2000 Annual Report fees and the filing of its 1997, 1998, 1999, and 2000 Annual Report, which are presented simultaneously with this Affidavit.
5. KITSUNE CORPORATION satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 26 day of July, 2000

FURTHER, AFFIANT SAYETH NOT

KITSUNE CORPORATION

By: [Signature]
Jean-Paul Reshuan, Vice President

SWORN AND SUBSCRIBED
before me this 26 day of July, 2000.

[Signature]
Notary Public, State of Florida at Large
Printed Name: Shirley Farkas-Guerra
Commission Expires: June 09, 2001

