

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000067842

1. Entity Name  
THE COMPANY SHE KEEPS INC.



FILED

03 SEP 22 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
6877 SW 18TH ST.  
#123  
BOCA RATON FL 33433

Mailing Address  
700 S. FEDERAL HWY  
SUITE 200-SZG  
BOCA RATON FL 33433



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

3. Mailing Address  
6877 SW 18 ST  
#123  
City & State  
BOCA RATON, FL  
Zip  
FL 33433

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0710425  
Applied For  
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
GARELLEK, STEVEN  
700 S. FEDERAL HWY  
SUITE 200  
BOCA RATON FL 33433

7. Name and Address of New Registered Agent  
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

**FILE NOW!!! FEE IS \$550.00**  
After September 10, 2003 Fee will be \$750.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SOBEL, ROBYNE 8877 S.W. 18TH ST STE #123 BOCA RATON FL 33433	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000023362950 09/26/03--01059--010 **158.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 9/19/03  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

*Filly & Cott*

MONTREAL BOCA RATON

September 19, 2003

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sirs,

Ref: P 96000067842 / The Company She Keeps Inc

This is to inform you the reason why we are late in submitting our UBR.

The attorney's secretary kept on mailing our report to our Montreal Store – which was closed in July of 2002 – See correspondence and copies of envelops attached. This was because of the fact that prior to July 2002 Montreal Office paid all our bills.

Hereby we are also making a change of our mailing address to our Boca Store, so this type of confusion will not occur in future. You will notice we have always filed on time in previous years. Please waive the penalties.

Thank you,

Sincerely,

*Thrity Malhotra*

Thrity Malhotra  
Accountant