

**2000 UNIFORM BUSINESS REPORT (UBR)**

FILED

00 JUL 10 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDADOCUMENT # **P96000069571**

1. Entity Name

**Stella Gift Shop, Inc.**

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

**266 East Flagler Street****782 NW Le Jeune Rd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Suite 434**

City &amp; State

City &amp; State

**Miami, FL****Miami, FL**

4. FEI Number

**65-0668101**

Applied For

Not Applicable

Zip

Country

Zip

Country

**33131****33126**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

**Antonio R Lopez, CPA**

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

**782 NW Le Jeune Rd, Suite 434**

City

**FL**

Zip Code

**Miami****33126**

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 of individual or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible  
tax filing requirement and elects to do so.  
(See criteria on back) ☐

FILE NUMBER: 65-0668101

ADDED MAY 11, 2001 Fee paid for 2001/02

Florida Division of Corporations, Department of Banking and Finance

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	DP	<input type="checkbox"/> Delete
NAME	Isaac Cohen	
STREET ADDRESS	266 East Flagler Street	
CITY-STATE-ZIP	Miami, FL 33131	

TITLE	DS	<input type="checkbox"/> Delete
NAME	Stella Cohen	
STREET ADDRESS	266 East Flagler Street	
CITY-STATE-ZIP	Miami, FL 33131	

TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-STATE-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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Isaac Cohen

CR2E034 (9/99)

282

*Accounting Offices*  
**Antonio R. López, CPA**

Ocean Bank Building  
782 NW Le Jeune Road  
Suite 434  
Miami, FL 33126

Ph (305) 448-3323  
Fax (305) 448-3577

July 6, 2000

Florida Dept of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: 2000 Uniform Business Report  
Stella Gift Shop, Inc.  
Document # P96000069571

Dear Sir/Lady:

On 04/27/00 I mailed to you the Annual Report for Mama Stella Luggage, Inc. - document # P97000046218 - on the erroneous assumption that my client Mr Isaac Cohen requested so, because according to him, the report was misplaced by the post office. What really happened was that Mr Cohen have already mailed the Annual Report for Mama Stella Luggage on 04/24/00 and the one that missing was the report for Stella Gift Shop, Inc. Therefore, Mama Stella Luggage was reported - and paid - twice, while the Annual Report for Stella Gift Shop was never filed.

Enclosed, please find the 2000 Uniform Business Report for Stella Gift Shop, copy of the check # 1037 from Stella Gift Shop and a copy of your letter. Please, apply the credit standing in your records to the proper corporation and receive my apologies for any inconvenience that my confusion may have caused.

Thanking you for your time and consideration, I remain.

Sincerely yours,

