2000 UNIFORM BUSINESS REPORT (UBR) 5, FILED Jul 10, 2000 8:00 am Secretary of State DOCUMENT # P97000005054 1. Entity Name BOUTIQUE ESTATES INC. 05-18-2000 90843 034 \*\*\*150.00 Principal Place of Business Mailing Address 420 N.W. 185TH TERRACE 420 N.W. 185TH TERRACE MIAMI 33 169 MIAMI 33 33169-4426 Mailing Address Suite, Apt. #, etc. Suite, Apt. #, DO NOT WRITE IN THIS SPACE Applied For & State & State 4. FEI Number APPLIED FOR Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name SPIKES, CLEVIA -Street Address (P.Q.:Box Number is Not Acceptable) 420 NW 185 TERR MIAMI FL 33169 City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE Delete TITLE TAYLOR, CRAIG NAME NAME STREET ADDRESS 420 NW 185TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** Delete Change ☐ Addition TITLE TITLE SPIKES, CLEVIA NAME NAME STREET ADDRESS 420 NW 185TH TERR STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33169** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SPIKES, HARRIETT MAME NAME STREET ADDRESS 420 NW 185TH TERR STREET ADDRESS CHT-ST-ZIP CITY-STEZIP= MIAMI FL-33169 ☐ Addition ☐ Delete Change TITLE TITE F TAYLOR, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 420 NW 185TH TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 attachi

(305)625-7200

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE ATLANTA GA 39901

pe# p97000005054

BOUTIQUE ESTATES INC % CLEVIA A SPIKES 420 NW 185 TER MIAMI FL 33169 DATE OF THIS NOTICE: 09-22-1998 NUMBER OF THIS NOTICE: CP 575 A EMPLOYER IDENTIFICATION NUMBER: 65-0863310 FORM: \$\$5-4 0716927578 B

106648

FOR ASSISTANCE CALL US AT: 1-800-829-1040

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

## WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN <u>65-0863310</u>. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

## Form 1120

## 09/17/1998

If the due date has passed please complete the form and send it to us by 10-07-1998. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

Thank you for your cooperation.

Form 1120, 9779 EFIPS