2002 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2002 8:00 am Secrétary of State DOCUMENT # P97000012156 1. Ently Name 07-24-2002 90136 032 ***150.00 SHARP-STIX, INC. Principal Place of Business Mailing Address 346 EASTWOOD TERRACE 346 EASTWOOD TERRACE BOCA RATON FL: 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE C ty & State City & State 4. FEI Number Applied For 65-0736604 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 HANSEN, JUDY M 346 EASTWOOD TERRACE Street Address (P.O. Box Number is Not Acceptable) **BOCA.RATON FL 33431** City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE HANSEN, JUDY NAME ☐ Addition NAME STREET ADDRESS 346 EASTWOOD TERR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an affactivent with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

07/12/02 1-800-242-2038

FILED





Certified Public Accountants and Consultants

July 17, 2002

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Re:

Sharp Stix Inc.

2002 Uniform Business Report

Dear Sir or Madam:

We are writing this letter on behalf of the above-mentioned regarding the filing of the 2002 Uniform Business Report.

Our client never received the initial return with the May 1, 2002 deadline date and, therefore, did not file and pay the \$150.00 in a timely manner. It was only when he received the second notice of \$550.00 with a due date in September that he realized the error.

As he has always paid in a timely manner in prior years, could you please accept his payment of \$150.00 (check enclosed) as payment in full for 2002.

Please notify our client of your decision at your earliest possible convenience.

Thank you in advance for your assistance.

Very truly yours,

GOLDSTEIN LEWIN & CO.
Certified Public Accountants and Consultants

Marsha Felder For the Firm

Enclosures

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