

FILED
Sep 25, 2002 8:00 am
Secretary of State

09-25-2002 90123 016 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000030878

1. Entity Name

UNIVERSAL PHOTO, INC.

Principal Place of Business Mailing Address
211 Lincoln Road 211 Lincoln Road
Miami Beach, Fl 33139 Miami Beach, Fl 33139

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0745860

Applied For

Not Applicable

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

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

City

FL

Zip Code

Doron Feigelman
211 Lincoln Road
Miami Beach, Fl 33139

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

09/20/02

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

FILE NOV. 11 FEE IS \$150.00
After MAY 1, 2001 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

TITLE P ☐ Delete
NAME Doron Feigelman
STREET ADDRESS 211 Lincoln Road
CITY - ST - ZIP Miami Beach, Fl 33139

TITLE V-P ☐ Delete
NAME Orit Feigelman
STREET ADDRESS 211 Lincoln Road
CITY - ST - ZIP Miami Beach, Fl 33139

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
NAME
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CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 attachment with an address, with all other like empowered.

SIGNATURE:

Doron Feigelman-President

09/20/02

305-538-3443

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

873885

Mary E. Prados, C.P.A., P.A.

September 20, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: UNIVERSAL PHOTO
P97000030878

Dear Sir or Madam:

As per our telephone conversation today the renewal of the 2002 UBR for this company has not been received by your department. We have mailed the completed form with check on April 28, 2002. We have verified with our bank and is still outstanding as of today. At this point we will put stop payment of that particular check since we believe has been lost in the mail & we are sending a new check and application as per your advice.

Thank you in advance for all inconveniences,

Best regards

R Chamberlain
Rosa Chamberlain
Accountant

Cc Doron & Orit Feigelman ✓