FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 20, 2001 8:00 am P97000032492 DOCUMENT # **Secretary of State** 1. Entity Name MANOR LANE DEVELOPMENT CORP. 07-20-2001 90007 043 ***150.00 Principal Place of Business Mailing Address 6358 MANOR LANE 6358 MANOR LANE SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0745304 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMON, GARY P ESQ. -Street Address (P.O. Box Number is Not Acceptable) 9100 S. DADELAND BLVD. SUITE 504 MIAMI FL: 33156-7815 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 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 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIEGEL, JAMES NAME 6358 MANOR LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SOUTH MIAMI FL 33143** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RICHTER, VINSON NAME STREET ADDRESS 6358 MANOR LANE STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 ☐ Delete Change ☐ Addition NAME 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 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 accountee 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 recurred 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 time the components.

SIGNATURE

SIGNATURE AND TYPED OR PROTECT NAME OF SIGNING OFFICER OR DISPECTOR

7/13/01

305-662-1973

Attachment

Manor Lane Development, Ltd.

6358 Manor Lane South Miami, Fl 33143 p<u>97100003</u>24°

July 16, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

RE: Uniform Business Report

To whom it may concern,

Attached please find the filing of the Uniform Business Report including the checks for the following companies:

- Manor Lane Development, Ltd.
- Manor Lane Development Corp
- Seven Sons Jewelers, Inc.
- DCR Development Corporation

The reason for filing the annual report late is that we never received the first notice.

All four companies have the same mailing address, and we did not get the first notice for any of them. The first time we received any correspondence from the Division of Corporations was when we received the second notice. At this time, we are requesting that, based on our previous payment record, the late fee be waved.

Sincerely,

Paola S. Concepcion