

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 31, 2000 8:00 am
Secretary of State

08-31-2000 90113 037 ***150.00

DOCUMENT # P97000072056

1. Entity Name

ABSOLUMENT, INC

P

Principal Place of Business

1118 N. WETHERLY DR.
 LOS ANGELES CA 90069

Mailing Address

1118 N. WETHERLY DR.
 LOS ANGELES CA 90069

2. Principal Place of Business

420 N. PALM DR

3. Mailing Address

420 N. PALM DR

Suite, Apt. #, etc.

401

Suite, Apt. #, etc.

401

City & State

Beverly Hills CA

City & State

Beverly Hills CA

Zip

90210

Country

USA

Zip

90210

Country

USA

4. FEI Number

65-0776213

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**VIVIES, PATRICK CPA, PA
 700 E. DANIA BEACH BLVD.
 SUITE 202
 DANIA FL 33304**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

**FILE NOW!!! FEE IS \$550.00
 After SEPTEMBER 13, 2000 Min. will be \$750.00
 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 **D** ☐ Delete
 NAME **CERRONE, MARC**
 STREET ADDRESS **1118 N. WETHERLY DR.**
 CITY-ST-ZIP **LOS ANGELES CA 90069**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **CERRONE MARC**
 STREET ADDRESS **420 N. PALM DR. #401**
 CITY-ST-ZIP **Beverly Hills CA 90210**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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 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:

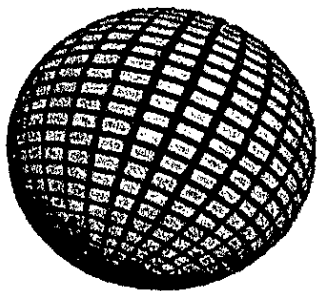
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08 24 00 - 36 2484841

Date Daytime Phone #

CR2E034 (5/00)



Absolut inc.

DOC # P970000'12056
A0074862

**Division of Corporation
P.O Box 6327
Tallahassee, FL 32314**

Los Angeles August 24th 2000

To whom it may concern,

Pleased find enclosed a check in the amount of \$150 for the payment of our said UBR (UNIFORM REPORT).

As stated by the Absolut,Inc. CPA accountant Mr Patrick Vivies, it was our duty, earlier this year to make indeed this payment but we did not until this present time receive the statement from your offices to our address.

We therefore were not made aware of your initial statement.

We ask that we not be penalized with late charges seeing as it the post office's responsibility for not having forwarded your statement to our address.

Since late April of 2000, the California Postal Offices have been informed of transferring all our mail to our present address (420 N. Palm Dr. # 401 Beverly Hills CA 90210), but have not, obviously, always succeeded in during so.

Therefore, please accept our payment without penalty.

Sincerely

Marc Cerrone
President