

2000 UNIFORM BUSINESS REPORT (UBR)

1072

08-15-2000 90015 005 ***150.00

DOCUMENT # P97000084984

1. Entity Name
TWO BIRDS DESIGNS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address
10875 BOCA WOODS LANE 10875 BOCA WOODS LANE
BOCA RATON FL 33428 BOCA RATON FL 33428-2849



DO NOT WRITE IN THIS SPACE

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 **65-0803793** Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SEGA, PAUL
10875 BOCA WOODS LANE
BOCA RATON FL 33428

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$150.00
After MAY 1, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	D SEGA, PAUL 10875 BOCA WOODS LANE BOCA RATON FL 33428	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	D SEGA, ETHEL R. 10875 BOCA WOODS LANE BOCA RATON FL 33428	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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: X Paul Segal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-11-00
Date

KE
Daytime Phone #

CR2E034 (9/99)

202

TWO BIRDS DESIGNS LIMITED
10875 BOCA WOODS LANE, BOCA RATON, FL. 33428
T E L E P H O N E # 4 0 7 - 8 5 2 - 4 4 0 8

561

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

REFERENCE # P97000084984

DEAR FOLKS,

I AM WRITING TO YOU ABOUT THE LATE PAYMENT OF OUR BUSINESS TAX THAT WAS DUE PRIOR TO MAY, 1 2000.

BECAUSE I WAS QUITE ILL DURING THE PERIOD STARTING THE END OF MARCH AND BEING A SMALL COMPANY WITH NO EMPLOYEES, MY WIFE TRIED TO TAKE OVER, AND UNKNOWINGLY CAUSED THE PROBLEM BY PUTTING YOUR BILL IN WITH THE PAPERS TO BE GIVEN TO OUR ACCOUNTANT IN PREPARATION FOR CLOSING THE BOOKS. FOR OUR CORPORATION YEAR-END WHICH IS MAY, 31 2000.

MY ILLNESS CULMINATED WITH MAJOR SURGERY ON MAY, 9 2000, DURING WHICH TIME THEY REMOVED TWO THIRDS OF MY PANCREAS, MY SPLEEN AND MY APPENDIX AT THE MOUNT SINAI HOSPITAL IN MIAMI.

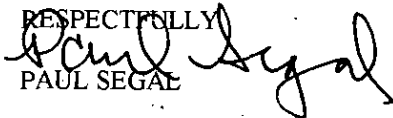
ORDINARILY HAD I NOT BEEN SO UNDER THE WEATHER I WOULD HAVE DISCOVERED YOUR BILL DURING THIS PERIOD-- AND IT WOULD NOT HAVE BEEN MISTAKENLY PUT IN WITH OUR YEAR END PAPERS-----AND FOR SURE, WE WOULD NOT HAVE PUT OURSELVES IN THE POSITION OF PAYING LATE AND BEING SUBJECTED TO A \$400.00 FINE.

WHEN MY ACCOUNTANT DISCOVERED YOUR BILL FOR \$150.00, WE IMMEDIATELY SENT OUR CHECK.

WHILE IT CAN BE ARGUED THAT THERE WAS PLENTY OF TIME DURING WHICH WE COULD HAVE PAID, I HOPE THAT YOU WILL TAKE INTO CONSIDERATION THE CIRCUMSTANCES CONNECTED WITH OUR DELINQUENCY.

THANK YOU IN ADVANCE FOR ANY LENIENCY YOU MIGHT GRANT ME.

RESPECTFULLY


PAUL SEGAL

AUGUST, 19 2000

PS. ENCLOSED FIND HOSPITAL BILLS ETC, FOR YOUR INFORMATION.