

**UNIFORM BUSINESS REPORT YEAR**

**99-001BR**

**10f2**

DOCUMENT # **P48000017534**

1. Entity Name  
**Foam Concepts, Inc.**

FILED 092200  
00 SEP 22 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address **Same**  
**1221 NE 9th Avenue  
Ft. Lauderdale, FL 33304**

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 **65-081-5345** Applied For  
Not Applicable

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

DO NOT WRITE IN THIS SPACE

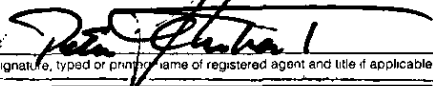
**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**Peter K. Schubert  
2450 NE 135th Street #1012  
N. Miami, FL 33181**

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 

09/18/00  
DATE

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

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

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**

TITLE	<b>p/T/S/C/M</b> <input type="checkbox"/> Delete
NAME	<b>Peter Schubert</b>
STREET ADDRESS	<b>2450 NE 135th Street #1012</b>
CITY-ST-ZIP	<b>N. Miami, FL 33181</b>
TITLE	<b>V/D/c</b> <input type="checkbox"/> Delete
NAME	<b>Michael Steinberger</b>
STREET ADDRESS	<b>3500 Galt Ocean Dr. #2412</b>
CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33308</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>600003416266--3</b>
CITY-ST-ZIP	<b>-10/06/00--01023--010</b> <b>****300.00 ****300.00</b>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>600003416266--3</b>
CITY-ST-ZIP	<b>-10/06/00--01023--010</b> <b>*****8.75 *****8.75</b>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:  **PETER SCHUBERT** 09/18/00 954-522-6588  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**KE**

CR2E034 (5/00)

2 of 2



## FOAM CONCEPTS, INC.

1221 NE 9<sup>th</sup> Avenue  
Ft. Lauderdale, FL 33304  
Ph: 954-522-6588 Fx: 954-522-6967

To Whom It May Concern:

This letter is in reference to the UBR (Uniform Business Report) form for Foam Concepts, Inc. The company did not receive the renewal form for year nineteen hundred and ninety-nine, and therefore missed the opportunity to reinstate itself with the Division of Corporations. We would like to request that the new company/ missed deadline registration fee be waived. Enclosed with the form is a check in the amount of \$300.00, to cover the \$150.00 for the registration of the previous year, and \$150.00 for the registration of this year.

Thank you for your time and patience.

Sincerely,

Peter K. Schubert  
President