

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 29, 2002 8:00 am
Secretary of State

07-29-2002 90009 022 ***150.00

DOCUMENT # **998000043662** ✓
1. Entity Name
MARIA'S COLLECTION, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3800 S. OCEAN DRIVE Suite, Apt. #, etc. APT 1101 City & State HOLLYWOOD, FL. Zip 33019 Country USA	3. Mailing Address 3800 S. OCEAN DRIVE Suite, Apt. #, etc. APT 1101 City & State HOLLYWOOD, FL. Zip 33019 Country USA
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0877952	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent
Name
MARIA SEIFERTN
Street Address (P.O. Box Number is Not Acceptable)
3800 S. OCEAN DRIVE
APT 1101
City
HOLLYWOOD FL Zip Code
33019

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 **7-18-02**
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) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT MARIA SEIFERTH 3800 S. OCEAN DRIVE APT 1101 HOLLYWOOD, FL. 33019	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE **7-18-02** Daytime Phone # **954-455-3422**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment P98000043662

ACCOUNTING OFFICES OF

Shiffrin, Meisel & Co.

676029

333 JERICO TURNPIKE
SUITE 136
JERICO, NEW YORK 11753

(516) 932-7757
FAX: (516) 932-7992

July 18, 2002

Department of State
Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, Fl. 32302-1500

Re: Maria's Collection, Inc.
3800 S. Ocean Drive Apt 1101
Hollywood, Fl. 33019
FEI Number 65-0877952
UBR-2001

Gentlemen,

My client has never received the Uniform Business Report for the year ended 12/31/01. Apparently there has been confusion as to the mailing address of this report and therefore we respectfully request that you accept this filing as timely and abate any late filing penalties.

We are enclosing the Uniform Business Report with this letter correcting the mailing address so that future mailings are received on a timely basis. Thank-you very much for your cooperation regarding this matter.

Sincerely,

L. M. Shiff-

Lawrence M. Shiffrin
SHIFFRIN, MEISEL & CO.