

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000046156

1. Entity Name
LCD DESIGN, INC.

FILED
Aug 11, 2000 8:00 am
Secretary of State

08-11-2000 90094 024 ***150.00

Principal Place of Business

2545 EAST SUNRISE BOULEVARD
SUITE # 194
FT LAUDERDALE FL 33304

Mailing Address

2545 EAST SUNRISE BOULEVARD
SUITE # 194
FT LAUDERDALE FL 33304

A8072357



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2545 East Sunrise Blvd -

3. Mailing Address

2545 East sunrise Blvd

Suite, Apt. #, etc.

194

Suite, Apt. #, etc.

194

City & State

FORT LAUDERDALE

City & State

FORT LAUDERDALE

Zip

33304

Country

USA

Zip

FL 33304

Country

USA

4. FEI Number

65-0837785

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 PD
NAME COMBROUZE, LAURENCE
STREET ADDRESS 2545 EAST SUNRISE BOULEVARD
CITY-ST-ZIP FT LAUDERDALE FL 33304 ☐ Delete

TITLE VD
NAME LACAZE, DOMINIQUE J
STREET ADDRESS BEL CASTEL
CITY-ST-ZIP 46170 CEZAC-FRANCE ☐ Delete

TITLE STD
NAME DICHAMPT, CAROLE
STREET ADDRESS BEL CASTEL
CITY-ST-ZIP 46170 CEZAC-FRANCE FL 33304 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

Laurence COMBROUZE 8/8/00 954.566.7303
Date Daytime Phone #

CR2E034 (5/00)

attachment

Doc# 1480000046156
A0072357

LCD DESIGN, Inc.

2545 E. Sunrise Boulevard #194
Fort Lauderdale, Florida 33304
Telephone (954) 566 7303
Fax (954) 566 4240

Ft Lauderdale, August 8, 2000

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir, madam,

We have just received a second notice for the " Uniform Business Report Filing".

Upon receipt of this request, we immediately called your office. They told us to return the present form with \$150.00 (original amount) with a brief explanation why **we've never received the first notice.**

Please note that we have changed our suite# from 150 to 194 earlier this year. Mail was not properly re-directed & new tenants on #150 did not know where to forward. Much of our incoming mail was lost in the meantime until we realized something was wrong.

Your first notice was sent to the wrong address is 2545 E. Sunrise Boulevard #150. Same with the second notice. But that time, we informed the post office of this problem. That's why we've got the second notice, but late. **Our address is now at 2545 E. Sunrise #194.**

Since we did not received the first document, we could not do the filing and send you the check for \$150.00 on time.

Could you please change our address in your computer, so we won't have this problem anymore. Thank you very much for your cooperation in this matter.

Please find enclosed our check of \$150.00 and the 2000 Uniform business Report.

Please accept our apologies for this delay due to local confusion .

Please feel free to contact us should you need further information.

Laurence Combrouze – President.

