

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90023 008 ***150.00

DOCUMENT # P98000105101

1. Entity Name

LEORA'S COOKIE HEAVEN, INC.

P

Principal Place of Business

**1260 N.E. 173RD STREET
NORTH MIAMI BEACH FL 33162**

Mailing Address

**1260 N.E. 173RD STREET
NORTH MIAMI BEACH FL 33162**

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

65-0896096

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RICHMAN, SCOTT
RICHMAN & RICHMAN P.A.
19 W. FLAGLER STREET, 14TH FLOOR
MIAMI FL 33130**

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

8.15.00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PST
ZIER, GARY
1260 N.E. 173RD STREET
NORTH MIAMI BEACH FL 33162** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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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 my address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/00

Date

305 493 3667

Daytime Phone #

CR2E034 (5/00)

attachment P98000105101
00086793

Leora's Cookie Heaven, Inc.

1260 N.E. 173rd Street
N. Miami Beach, FL 33162
(305) 653-2312

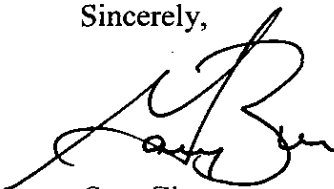
September 1, 2000

Dear Sir/Madam,

I am enclosing this short note to explain the filing fees enclosed with my application. Last year there was a misunderstanding, which resulted in a late filing. I have enclosed the correspondence that took place with your office related to that matter. The last item that was sent was a letter from me, dated December 20th, requesting an acceptance of our filing status. After having sent this letter, I was unsure of our company's standing and not receiving a response from your office, did not know whether our company was administratively dissolved. Because of this scenario, I did not file the 2000 Uniform Business Report. When I received a second notice for the 2000 filing, I understood that you had kindly kept our business in tact and were waiting for the current application.

I am sending the application with the hope that you will understand my position, and accept the original filing costs. This is being done after being advised on the phone by a Department of State representative. Your kindness and understanding in these circumstances is always appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gary Zier', written over a horizontal line.

Gary Zier

attachment P9 8000/05/01
000 86 793

RICHMAN & RICHMAN, P.A.

ATTORNEYS AT LAW

FOURTEENTH FLOOR

BISCAYNE BUILDING

19 WEST FLAGLER STREET

MIAMI, FLORIDA 33130-4410

JEROME S. RICHMAN

SCOTT G. RICHMAN

TELEPHONE (305) 371-1522

FACSIMILE (305) 371-7513

E-MAIL: RRPASLAW@aol.com

November 10, 1999

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

Re: LEORA'S COOKIE HEAVEN, INC. P98000/05/01

Gentlemen:

Apparently your agency has made an error concerning the status of the above-referenced corporation. My client received a notice stating that his company has failed to pay its annual report fee. This is wrong. My client paid the fee. Enclosed are copies of front and back of the check which reflects payment. Please adjust your records accordingly and confirm in writing that the corporation is in good standing.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

SCOTT G. RICHMAN

SGR/mc
Encl.

LEORA'S



Cookie Heaven
1260 NE 173rd Street
N. Miami Beach, FL 33162
Tel (305) 653-2312

attachment

P98000105101
00086793

December 20, 1999

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Leora's Cookie Heaven, Inc.
Ref. Number: P98000105101

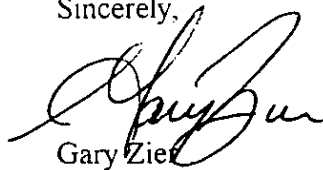
Dear Sir or Madam:

I have received your response to Mr. Scott Richman, Esq., regarding the fees to reinstate my corporation 'Leora's Cookie Heaven, Inc.'. I fully understand now the actions taken by your office. Unfortunately, I did not receive any notification that you sent indicating an incomplete application. Otherwise I would have promptly returned it, not wanting to cause your office any inconvenience and of course not wanting to incur any additional expenses.

This has added to the many hurdles that one has to endure when starting a new business and I ask you to please find it acceptable to reinstate the corporation, based on the original filing fee paid and the information contained in the application enclosed.

I wish you all many blessings for the new year and thank you for your attention to this matter.

Sincerely,



Gary Zier