

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR), 2002

FILED 1 of 2

02 JUL 10 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000008766

1. Entity Name

Colors of Miami, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

12995 SW 90 Court

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL

City & State

4. FEI Number

65-0892871

Always for
Not Applicable

Zip

33176

Country

Zip

Country

5. Certificate of Status Desired

X \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Guido Rodriguez

Street Address (Box Number is Not Applicable)

12995 SW 90 Ct

City

MIAMI, FL 33176

FL

Zip Code

DO NOT WRITE
IN THIS SPACE

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 of the Registered Agent or the Secretary of the Corporation

Signature of the President or the Chief Executive Officer of the Corporation

DATE

9. This corporation is eligible to satisfy its filing fee by filing a check or money order payable to the Department of State. (See criteria on back)

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.\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: PD
NAME: GUIDO RODRIGUEZ
STREET ADDRESS: 12995 SW 90 Court
CITY, ST, ZIP: MIAMI, FL 33176

TITLE: ~~PD~~
NAME: ~~Guido Rodriguez~~
STREET ADDRESS: ~~12995 SW 90 Court~~
CITY, ST, ZIP: ~~MIAMI, FL 33176~~

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DO NOT WRITE
IN THIS SPACE000006358620-0
-07/12/02--01056-2014
****300.00 ****300.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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 incorporator 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 lines completed.

SIGNATURE:

Signature of the Registered Agent or the Secretary of the Corporation

DATE

Signature of the President or the Chief Executive Officer of the Corporation

7/11/02

Attachment 2082
COLORS OF MIAMI, INC. # P99000008766
12995 SW 90 COURT
MIAMI, FL 33176

May 9, 2002

Florida Department of State
Division of Corporation
Attn: Annual Report Dept.
P.O. Box 1500
Tallahassee, Fl 32302-1500

Gentlemen:

Attached herewith, please find check # 1381, in the amount of \$300.00 to cover for filing of UBR 2001, and UBR 2002.

Please excuse the delay, as I have had my sister going thru cancer for the past two years, and although I realized that this is an excuse, I also tell you that we never had received the UBR from you, which if we had received it, we would have mailed it to you together with the fee, on time.

We promise that this would not happen again.

Thanking you in advance for your patience and understanding, we remain,

Sincerely,

Colors of Miami, Inc.



Guido Rodriguez, President