

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

0243458

**DOCUMENT # P99000011108**

1. Entity Name

**DESIGN PEN COMPANY, INC.**

05-17-2001 91359 004 \*\*\*150.00

Principal Place of Business

**C/O PHILIPPE CARENTON  
609 SECOND KEY DRIVE  
FORT LAUDERDALE FL 33304**

Mailing Address

**C/O PHILIPPE CARENTON  
609 SECOND KEY DRIVE  
FORT LAUDERDALE FL 33304**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0907040**

Applied For

Not Applicable

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

## 6. Name and Address of Current Registered Agent

**CARENTON, PHILIPPE  
609 SECOND KEY DRIVE  
FORT LAUDERDALE FL 33304**

## 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 \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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 **PVPD** ☐ Delete  
NAME **LEPINE, JEAN PIERRE**  
STREET ADDRESS **609 SECOND KEY DRIVE**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33304**TITLE **STD** ☐ Delete  
NAME **CARENTON, PHILIPPE**  
STREET ADDRESS **609 SECOND KEY DRIVE**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33304**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachments

DESIGN PEN COMPANY, INC.  
C/O PHILIPPE CARENTON  
609 SECOND KEY DRIVE  
FORT LAUDERDALE, FLORIDA 33304  
954 486-3043

#P99000011/08  
767747

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

May 11, 2001

Gentlemen:

I have been in Europe and France on a business trip for the last three months.

When I was meeting with my accountant yesterday, he found my annual report was in amongst the tax papers that he was going to be filing for my corporation.

I immediately wrote you this check at his direction.

Please reinstate my corporation, accept the completed uniform business report attached and the enclosed check in the amount of \$ 150.00.

Your attention to this matter is greatly appreciated.

Yours Truly,

Philippe Carenton  
President