## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P99000026874 1. Entity Name PHILIP LU. INC. 04-03-2001 90020 048 \*\*\*150.00 Principal Place of Business Mailing Address 11640 NW 23RD ST 11640 NW 23RD ST 640000 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0910514 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINEBERG, LIBO B Street Address (P.O. Box Number is Not Acceptable) 3500 GATEWAY DR, SUITE 201 POMPANO BEACH FL 33069 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTD** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME LU, PHILIP STREET ADDRESS STREET ADDRESS 11640 NW 23RD ST CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 TITLE **≯**Delete TITLE Change ☐ Addition ABREU, BELKIS NAME STREET ADDRESS 11640 NW 23RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

**SIGNATURE** 

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

□ Delete

☐ Change

☐ Addition

CR2E034 (10/00)