

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90150 025 ***150.00

DOCUMENT # P99000027938

1. Entity Name
ANNIE LAGO DESIGNS ENTERPRISES INC.



Principal Place of Business 3900 NW 79TH AVENUE SUITE 326 MIAMI FL 33166	Mailing Address 3900 NW 79TH AVENUE SUITE 326 MIAMI FL 33166
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 260 Crandon Blvd	3. Mailing Address 260 Crandon Blvd
Suite, Apt. #, etc 32-196	Suite, Apt. #, etc 32-196
City & State Key Biscayne, FL	City & State Key Biscayne, FL
Zip 33149	Country Dade

4. FEI Number 65-0905632	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAGO, ANNIE V
~~3900 NW 79TH AVENUE~~
~~SUITE 326~~
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name **Annie V. Lago**
 Street Address (P.O. Box Number is Not Acceptable)
1121 Crandon Blvd
Apt D-106
 City **Key Biscayne** **FL** Zip Code **33149**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Annie V. Lago*
 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, 2002 Fee 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 NAME STREET ADDRESS CITY-ST-ZIP	D LAGO, ANA V 219 EAST ENID DRIVE KEY BISCAYNE FL 33149
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition LAGO, ANA V. 1121 Crandon Blvd, Apt D-106 Key Biscayne, FL 33149
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE 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: *Annie V. Lago*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (4/02)

Attachment
Doc. # P99000027938
ANS267

ANNIE LAGO DESIGNS ENTERPRISES, INC.
1121 CRANDON BLVD APT D-106
KEY BISCAWAYNE, FL 33149

August 14, 2002

Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

REF: ANNIE LAGO ENTERPRISES, INC.
P99000027938

Dear Sir or Madam:

Please be advised that the above-mentioned corporation annual report was never received for timely submission.

Therefore, we are requesting that the delinquent fees be waived and that the corporation is allowed to submit a second annual report with the corresponding fee of \$ 150.00

Please advise.

Your cooperation is appreciated.

Sincerely,


Ana Lago

AL/re