

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000035652

1. Entity Name

BOGGI FASHIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT -5 AM 11:33

Principal Place of Business Mailing Address
1250 East Hallandale Beach Blvd., Suite 1003
Hallandale, FL 33009

2. Principal Place of Business 1250 E. Hallandale Beach Blvd.
3. Mailing Address SAME

Suite, Apt. #, etc. 1003 Suite, Apt. #, etc.

City & State Hallandale, FL City & State

4. FEI Number 65-0951414 Applied For Not Applicable

Zip 33009 Country US Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

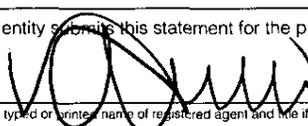
6. Name and Address of Current Registered Agent

Arie Mrejen, P.A.
701 W. Cypress Creek Road
Suite 302
Ft. Lauderdale, FL 33309

7. Name and Address of New Registered Agent

Name Karen S. Leopold, Esq.
Street Address (P.O. Box Number is Not Acceptable)
20801 Biscayne Blvd., Suite 501
City Aventura FL Zip Code 33180

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  Karen S. Leopold DATE 9/28/2001
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)

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 12, 2001 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

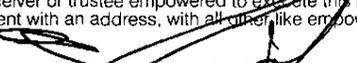
TITLE OFFICER	<input type="checkbox"/> Delete
NAME GABRIEL REVAH	
STREET ADDRESS 1181 S Rogers Circle Ste 13	
CITY-ST-ZIP Boca Raton FL 33487	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRES/SEC/TREAS/DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GABRIEL REVAH	
STREET ADDRESS 1250 E. Hallandale Beach Blvd., Ste 1003	
CITY-ST-ZIP Hallandale, FL 33009	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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****150.00 ****150.00

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:  DATE 9/28/2001 DAYTIME PHONE # 954-455-1117
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/01)

Leopold, Korn & Leopold, P.A.

Attorneys at Law

Norman Leopold
Gary A. Korn
Karen S. Leopold
Hilary S. Feinstock
Robin I. Willner*

Main Office:
20801 Biscayne Boulevard
Suite 501
Aventura, FL 33180
Telephone: 305-935-3500
Brow./Boca-Delray: 954-949-0188
Palm Beaches: 561-909-0337
Telefax: 305-935-9042

Boca Raton Office:
1900 N.W. Corporate Blvd.
Suite 400 East
Boca Raton, FL 33431
Miami-Dade: 305-935-3500
Brow./Boca-Delray: 954-949-0188
Palm Beaches: 561-909-0337
Telefax: 305-935-9042

REPLY TO: Main Office
 Boca Raton

Email: kleopold@leopoldkorn.com

Of counsel: Howard L. Adler

October 4, 2001

VIA FEDERAL EXPRESS

Uniform Business Report
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

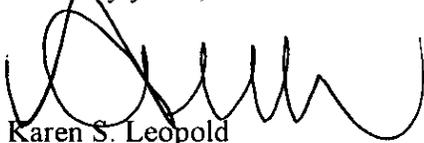
RE: Boggi Fashions, Inc.
FEI Number 65-0951414 / Document No. P99000035652

Gentlemen:

This firm represents the above-referenced Florida corporation, and we recently were made aware of the non-filing of the 2001 Uniform Business Report for the company. This is due to the fact that the company never received mail notification of the 2001 annual renewal.

Enclosed please find the 2001 Uniform Business Report for Boggi Fashions, Inc., along with a check for \$150.00. We respectfully request that the enclosed check be acceptable for this filing. Please confirm to us that your office will reactivate the status of the company. Thank you.

Sincerely yours,



Karen S. Leopold

KSL:k

Enclosures

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