

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 90717 012 ***150.00

DOCUMENT # P99000060365

1. Entity Name
EXCLUSIVE CONNECTIONS, INC.

Principal Place of Business
1500 PENNSYLVANIA AVE., STE. 4
MIAMI BEACH FL 33139

Mailing Address
1500 PENNSYLVANIA AVE., STE. 4
MIAMI BEACH FL 33139



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1000 West Ave
 Suite, Apt. #, etc.
623

3. Mailing Address
1000 West Ave
 Suite, Apt. #, etc.
623

City & State
Miami Beach

City & State
Miami Beach

4. FEI Number **65-0940272**

Applied For
 Not Applicable

Zip **33139** Country **USA**

Zip **33139** Country **USA**

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

6. Name and Address of Current Registered Agent

BALTUS, FRANCOIS
1500 PENNSYLVANIA AVE., STE. 4
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
1000 West Ave, Suite 623
 City **Miami Beach** FL Zip Code **33139**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title 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 \$150.00
After May 1, 2002 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 **D** ☐ Delete
 NAME **BALTUS, FRANCIS**
 STREET ADDRESS **1500 PENNSYLVANIA AVE., STE. 4**
 CITY-ST-ZIP **MIAMI FL 33139**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS **1000 West Ave, Ste 623**
 CITY-ST-ZIP **Miami Beach, FL 33139**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 NAME
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 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: **FRANCOIS BALTUS** **305/672-8650**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/01)

Attachment # P99000060365



**EXCLUSIVE
Connections**

866939

May 7, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir,
Dear Madam,

I would like to kindly request you to wave the fine for filling my UBR after May 1st.
I have change my address and the UBR got lost when I move. In addition, I have been overwhelmed with professional /financial and personal problems. My mother is dying and she has been hospitalized for almost 3 months. Exclusive Connections is a very small company (I am the only employee) which belongs to the tourism industry. I have been going through a very difficult time since September 11, 2002 and today I don't have enough money to pay the \$400 fine. I feel very sorry for any inconvenience this delay could have caused you and hope you will accept to wave this fine.

Thank very much for your understanding.

Yours sincerely,

François Baltus
Director

VIP Travel & Consultant

USA

1500 Pennsylvania Ave., Suite 5, Miami Beach, FL 33139
Ph 305.674.8650, Fx 305.674.8651

France

22, Rue Wilhem, 75016 Paris
Ph 33.06.86.41.91.08, Fx 33.01.45.27.27.10
www.exclusiveconnection.com

e-mail: francois@exclusiveconnection.com