

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2002 8:00 am
Secretary of State

07-31-2002 90093 007 ***150.00

DOCUMENT # P99000060723

1. Entity Name
THE LEAR GROUP, INC.

Principal Place of Business
21301 POWERLINE ROAD
SUITE 204
BOCA RATON FL 33433

Mailing Address
21301 POWERLINE ROAD
SUITE 204
BOCA RATON FL 33433

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0944692**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PINA, DONALD A
103 WOODLAKE CIRCLE
GREENACRES FL 33463

Name **Donald A. Pina**
 Street Address (P.O. Box Number is Not Acceptable)

7008 Brunswick Circle
 City **Boynton Beach** **FL** Zip Code **33437**

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	D PINA, DONALD A 103 WOODLAKE CIRCLE GREENACRES FL 33463	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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: **RECEIVED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-12-02 561-436-8246

CR2E034 (4/02)

Attachment

P99000060723

McCurry & Ingalls, LLC

Certified Public Accountants

21301 Powerline Road, Suite 204
Boca Raton, Florida 33433

Telephone 561.482.8400
Fax 561.487.9019

July 8, 2002

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

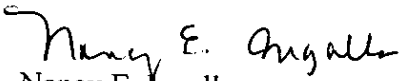
Re: The Lear Group, Inc.
65-0944692

Gentlemen:

This letter is in reference to the 2002 Uniform Business Report. The filing of this report was inadvertently overlooked by the taxpayer as it was sent to an address previously used by the taxpayer. As the taxpayer moved, this report was not forwarded to the new address. This oversight was not intentional, and the taxpayer has always filed these reports in a timely manner. Enclosed is a check for \$150.00. We are requesting that the delinquency penalty be abated, as this was an oversight on the part of the taxpayer.

We appreciate your attention to this matter.

Very truly yours,


Nancy E. Ingalls
Certified Public Accountant