

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-28-2002 91648 015 ***150.00

DOCUMENT # P99000065382

1. Entity Name
LUCY AGNES, INC.

Principal Place of Business

~~777 NORTHWEST 72ND AVENUE~~
~~2 PLAZA 9~~
MIAMI FL 33128

Mailing Address

~~777 NORTHWEST 72ND AVENUE~~
~~2 PLAZA 9~~
MIAMI FL 33128

2. Principal Place of Business

5738 Sunset Dr.
 Suite, Apt. #, etc.

3. Mailing Address

5738 Sunset Dr.
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0934051

Applied For

Not Applicable

Zip

33143

Country

USA

Zip

33143

Country

USA

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

FREYGANG, MICHELLE

~~777 NW 72 AVE, #2P9~~

~~MIAMI FL 33128~~

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

5738 Sunset Dr.

City **Miami**

FL

Zip Code

33143

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

Michelle Freygang-Pres.

4/22/02

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 \$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 ☐ Delete
 NAME **PSD**
 STREET ADDRESS **FREYGANG, MICHELLE**
 CITY-ST-ZIP **777 NORTHWEST 72ND AVENUE 2 PLAZA 9**
MIAMI FL 33128

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **MORERA, JACQUES**
 CITY-ST-ZIP **777 NORTHWEST 72ND AVENUE 2 PLAZA 9**
MIAMI FL 33128

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **5738 Sunset Dr.**
 CITY-ST-ZIP **Miami, FL 33143**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **5738 Sunset Dr.**
 CITY-ST-ZIP **Miami, FL 33143**

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

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 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:

Michelle Freygang

4/22/02

305-667-2585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)