

2000 UNIFORM BUSINESS REPORT (UBR)

8/

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-02-2000 90157 013 ***150.00

DOCUMENT # P99000065670

1. Entity Name

AUGUST COOK DESIGN, INC.

f

Principal Place of Business

1521 ALTON RD., #363
 MIAMI BEACH FL 33139

Mailing Address

1521 ALTON RD., #363
 MIAMI BEACH FL 33139

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

650914495

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COOK, AUGUST
1521 ALTON RD., #363
MIAMI BEACH FL 33139

Name

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

City

FL

Zip Code

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

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) **yes** ☒

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. 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

TITLE **PRESIDENT** ☐ Delete
 NAME **AUGUST COOK**
 STREET ADDRESS **1521 ALTON RD # 363**
 CITY-ST-ZIP **MIAMI BEACH, FL 33139**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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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:

SIGNATURE AUGUST COOK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07.19.00 305.535.6152

Date

Daytime Phone #

CR2E034 (1/9/00)

Attachment 19900006567
P9900006567
10/17/06



July 19, 2000

Department of State
New Filings Department

FEI number: 650914495

To whom it may concern,

I am writing this letter regarding my 2000 Uniform Business Report and the renewal form process. I have been incorporated for about a year and am concerned about the correct procedure in which to renew my incorporation status.

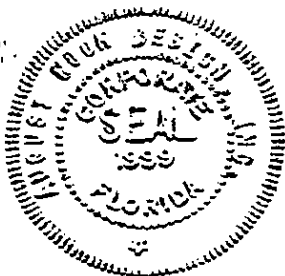
I have just recently received a renewal form, and am enclosing it, along with a check for \$150.00 to renew my incorporation status. I did not receive any notification(s) prior this form. I have filed an extension regarding my 1999 taxes and was informed that I need to renew my incorporation paperwork. I was not aware of any deadlines regarding renewal fees.

Please call me with any questions that you may have. Thank you for your time.

Respectfully,

A handwritten signature in black ink, appearing to read "August Cook".

August Cook,
President.



august cook design, inc.
1521 alton road, #363, miami beach, fl 33139
office: 305.535.6152
fax: 305.535.0024