

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0210001 AV

DOCUMENT # P99000090762

1. Entity Name
FORSON GROUP INC.



FILED

03 SEP 29 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
3200 NW 135th Terrace
Davie FL 33330

Mailing Address
3200 NW 135th Terrace
Davie FL 33330

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

65-1015967

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EMERY, ALISON
3200 NW 135th Terrace
Davie FL 33330

Name

Street Address (P.O. Box Number is OK Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of designating its registered office or registered agent, or both, in the State of Florida. I am familiar with and understand the obligations of registered agent.

SIGNATURE

Signature typed in parentheses of registered agent in Block 10 or Block 11.

Signature typed in parentheses of registered agent in Block 10 or Block 11.

203

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election to contribute to the
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY- ST- ZIP	P SIMON, CARLOS 3200 NW 135th Terrace Davie FL 33330	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	000023401070 09/29/03--01061--014 **150.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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, duly empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11, changed, or on an attachment with an address with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Print the Phone #

020110001

September 4, 2003

Uniform Business Report
Division of Corporations
~~P.O. Box 6327~~
Tallahassee, FL 32314

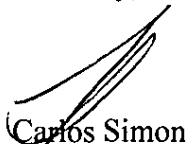
Re: FORSON GROUP INC
Doc. # P99000090762

To Whom It May Concern:

This letter is in regards to the corporation annual report for the 2003 filing year. According to your records, you never received an annual report for our corporation. We are sending a filled out blank annual report to your Department because we never received the original report. Please accept our apologies and accept this \$150.00 filing fee. We never meant to send the report late, if we would have received the report, we would have sent it on time. We apologize for any inconvenience this may have caused.

If you have any questions please feel free to contact me at (305) 541-3980.

Sincerely,



Carlos Simon
President