77-03 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000096718

1. Enlity Name

LAP OF LUXURY CORP.



FILED

03 JAN 29 AM 10: 58

SECRETARY OF STATE FALLAHASSIFE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3127 HALLADALE BEACH BLVD
Suite, Apt. #, etc.
SUITE 115 B
City & State
PEMPROKE PARK, FLORIDA
3. Mailing Address
10920 W FLAGLER STREET
Suite, Apt. #, etc.
SUITE 204
City & State
MIAMI, FLORIDA

100011793981 02/04/03--01093--008 **300.00

DO NOT WRITE IN THIS SPACE

City & State
PEMPROKE PARK, FLORIDA

City & State
PEMPROKE PARK, FLORIDA

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

Country
33009

Country
BROWARD

Zip
33174

Country
MIAMI-DADE

7. Name and Address of Current Registered Agent

7. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

3127 HALLADALE BEACH BLVD, SUITE 115 b

PEMBROKE PARK : FL Zip Code 33009

8. The above named entity submits this statem	ent for the purpose of	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.	\bigcirc	1.		

SIGNATURE .

institute hyped or printed name of registered a for and tille if the lary 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

(NOTE: Registered Agent signature required when reinsucing

01/24/03

DATE

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE PTSD NAME NAME GONZALEZ, MARINA STREET ADDRESS STREET ADDRESS 3127 HALLADALE BEACH BLVD #115 B CITY-\$1-ZIP CITY-\$1-23P PEMBROKE PARK EL 33009 TITLE TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CITY- ST- 2IP TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP CITY-ST-7IP HILE HILE IN THIS SPACE NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET AUDRESS

12. Thereby certify that the information supplied with this filling 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 10 or on an attachment with an addings, Jeith all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

ATURE AND TYPED OR PRINT

MARINA GONZALEZ

01/24/03

(305)223-7454

2/ 1/29

R2E034B (12/02)

Alfachment

24 January 2003

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

Ref: Lap of Luxury Corp

P99000096718 Form: 2002 UBR

Y

Dear Sir or Madame:

I am writing this letter in regards to my Uniform Business Report payments. I never received any notice for my 2002 Uniform Business Report thus; the next step was to contact your office in order to clarify the situation. As per my conversation with one of your representatives, I was instructed to send in a check in the amount of payment of \$150.00 and \$150.00 for the 2003 Uniform Business Report.

Enclosed you will find a check in the amount of \$300.00 as payment for my Uniform Business Reports. I do want to state that this is the first time that there has been a discrepancy regarding my payment and unfortunately something that was not in my hands to correct before now. My business's financial stability is not in the condition to pay additional fees that have not been overlooked on my behalf. I hope that you pardon any late fees and accept my payment since I have always been prompt to file and pay prior to this.

I would like to thank you in advance for your attention regarding this delicate matter. If any additional information is needed please do not hesitate to contact me at the above address or at the following phone number, (305) 223-7454

Respectfully

President

LA OF LUXURY CORP.

3127 HALLANDALE BEACH BLVD # 115 B

MIAMI, FL 33009