

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000098736

1. Entity Name

RESPONSIBLE ENVIRONMENTAL SOLUTIONS, INC.

FILED

02 OCT 14 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

215 North Federal Highway

Suite, Apt. #, etc.

3. Mailing Address

6232 Osprey Terrace

Suite, Apt. #, etc.

City & State

Boca Raton, Florida

City & State

Coconut Creek, Florida

4. FEI Number

Applied For

☒ Not Applicable

Zip

33432

Country

Zip

33073

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

01-07

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

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.

Spiegel & Utrera, P.A.

SIGNATURE

By: *Natalia Utrera*
Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

DATE

October 7, 2002

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY - ST - ZIP
**PSD
Minuskin, Sherry
215 North Federal Highway
Boca Raton, Florida 33432**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**300008700729
10/30/02--01076--008 **300.00**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
Minuskin, Sheldon
215 North Federal Highway
Boca Raton, Florida 33432**

TITLE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sheldon Minuskin
Sheldon Minuskin, Vice President

Date

Daytime Phone #

CR2E034B (12/01)

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

1. Sheldon Minuskin is the Vice President of RESPONSIBLE ENVIRONMENTAL SOLUTIONS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 21, 2001.
3. That the Corporation failed to file its 2001 Annual Report or pay the 2001 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2001 and 2002 Annual Report fees and the filing of its 2001 and 2002 Annual Reports, which are presented simultaneously with this Affidavit.
5. RESPONSIBLE ENVIRONMENTAL SOLUTIONS, INC. satisfies the requirements of the Florida Statutes 607.0401.

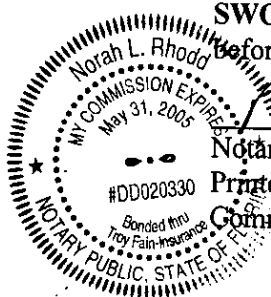
Dated: 4 day of October, 2002

FURTHER, AFFIANT SAYETH NOT

RESPONSIBLE ENVIRONMENTAL
SOLUTIONS, INC.

By: Sheldon Minuskin
Sheldon Minuskin, Vice President

SWORN AND SUBSCRIBED
before me this 4 day of October, 2002.



Norah L Rhoads
Notary Public, State of Florida at Large
Printed Name: NORAH L RHODS
Commission Expires: _____