

09/01 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000102831

1. Entity Name

BRUNO BRONZAN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

01 JUN 28 AM 8:23

Principal Place of Business
1897 PALM BEACH LAKES BLVD., STE. 226
WEST PALM BEACH FL 33409

Mailing Address
1897 PALM BEACH LAKES BLVD., STE. 226
WEST PALM BEACH FL 33409

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE
5/23/00 90452 001 150.00

4. FEI Number

65-0963349

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BLVD., #211
PALM BEACH GARDENS FL 33418

7. Name and Address of New Registered Agent

Name

WARNER & ASSOCIATES, CPA, PA

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

1897 Palm Beach Lakes Blvd, Ste. 226

City

West Palm Beach

FL

Zip Code
33409

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

David Noyon

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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
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

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
CITY-ST-ZIP

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

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

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOM LOGAR - ADMINISTRATOR

Date

Daytime Phone *

04-30-01

June 22, 2001

Division of Corporations

P.O. Box ~~6327~~ 1500

Tallahassee, FL 32314 ~~02~~ - 1500

RE: Struct Design Inc.
IMS Services Corporation
Bruno Bronzan Inc.

To Whom It May Concern:

Please be advised that the above named corporations had filed their 2000 Corporate Annual Reports within the time requirements. Subsequently, the corporations had received a notice requesting additional information for which they submitted to you. Your office did not properly record the receipt of the information correctly; hence the corporations' files were not updated. Please update your records, and accept the enclosed 2001 Uniform Business Reports as filed in a timely manner.

Thank you,

Warner & Associates, CPA, PA
Certified Public Accountants