


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

06-16-2003 90142 027 ***150.00
S36000

FILED

03 JUN 30 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S36000					
1. Entity Name ROSE TAFT COUTURE INC.					
Principal Place of Business 5850 MIAMI LAKES DRIVE MIAMI LAKES FL 33014			Mailing Address 5850 MIAMI LAKES DRIVE MIAMI LAKES FL 33014		
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 65-0260849	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARCIA TAFT 5850 MIAMI LAKES DRIVE MIAMI LAKES FL 33014				7. Name and Address of New Registered Agent	
				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
<div style="display: flex; justify-content: space-between;"> <div> <p>FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State</p> </div> <div> <p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p> </div> </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PTD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TAFT, MARCIA		NAME		
STREET ADDRESS	5850 MIAMI LAKES DR		STREET ADDRESS		
CITY-ST-ZIP	MIAMI LAKES FL		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
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NAME			NAME		
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CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: SIGNATURE REQUIRED 4/26/03 1500 221-1126					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR					

ROSE TAFT COUTURE, INC.
5850 MIAMI LAKES DRIVE
MIAMI LAKES, FLORIDA 33014
(305) 826-6026

June 25, 2003

Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

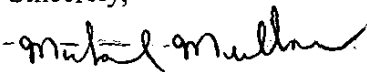
Re: 6/16/03 90142-027-\$150

Dear Gentlemen:

According to our records, we filed our 2003 Uniform Business Report on time back in early April. However, there was no record by the Florida Department of State that substantiates that the report was physically received. Within the past several weeks, we issued a new check along with a copy of our completed form. This time you acknowledged receipt of the report, though Rose Taft was issued a late fee of \$400.

Per my discussion with a representative in your office, they stated to me to inform the department of our original intent to file the report on a timely basis. Therefore, I would very much appreciate if you could waive this \$400 penalty due to the consequences listed above.

Sincerely,



Michael Mullne