

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 05, 2002 8:00 am
Secretary of State

08-05-2002 90009 010 ***150.00

DOCUMENT # V25030

1. Entity Name

BEAUDET ANTIQUES, INC.

Principal Place of Business

~~56-N FEDERAL HWY~~
DANIA FL 33004
 US

Mailing Address

1312 SW 17 ST
FT. LAUDERDALE FL 33315
 US

972791



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2205 A Wilton Drive

3. Mailing Address

Suite, Apt. #, etc.

City & State

Ft. Lauderdale FL

City & State

Zip **33305**

Country

Zip

Country

4. FEI Number

65-0322109

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BEAUDET, MICHAEL G.
1312 SW 17TH ST
FT. LAUDERDALE FL 33315

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

Signature, typed or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when registering)

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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	D	☐ Delete
NAME	BEAUDET, MICHAEL G.	
STREET ADDRESS	1312 SW 17TH ST.	
CITY- ST- ZIP	FT. LAUDERDALE FL	
TITLE	D	☐ Delete
NAME	BEAUDET, PHYLYSS E.	
STREET ADDRESS	1312 SW 17TH ST.	
CITY- ST- ZIP	FT. LAUDERDALE FL	
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		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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:

Phyllis BeauDET

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/02

DATE

132,100-0000-00

CR2E034 (4-02)

Attachment 972791
Y25030

July 30, 2002

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

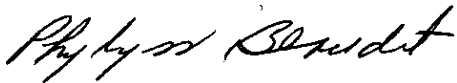
Dear Kathy Ashton,

I previously sent you a letter regarding my filing late and didn't make myself clear. My records do not show I received the original uniform business report. I move my business location from Dania to Ft. Lauderdale and although I put in a forwarding address some mail has not made it to me. That is why when I received the notice that I was late I immediately contacted you.

I have been a Florida corporation since 1992 and never missed an annual incorporation fee before. Please forgive this one-time occurrence and abate the \$400 late-filing fee.

Thank you for your understanding.

Sincerely,



Phyliss Beaudet
Director