


**FILED**  
**Jun 16, 2003 8:00 am**  
**Secretary of State**

05-15-2003 90120 012 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P02000116265**

1. Entity Name  
**M2 DESIGNS, INC.**



Principal Place of Business  
**2821 NW 99 TER  
 SUNRISE FL 33322**

Mailing Address  
**2821 NW 99 TER  
 SUNRISE FL 33322**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number  
**05-0535702**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

8. Name and Address of Current Registered Agent

**MOORE, YVONNE M  
 2821 NW 99 TER  
 SUNRISE FL 33322**

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  DATE **6/11/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when existing)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DP MOORE, YVONNE M 2821 NW 99 TER SUNRISE FL 33322</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DVS MOORE, MICHELLE 2821 NW 99 TER SUNRISE FL 33322</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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**

Date **5/1/03** Daytime Phone # **9847423247**

JJ04040J



CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

Attachment #

PO 2000116265  
55048485

Attached to document  
#PO2000116265



*m² designs inc.*

2821 NW 99th Terrace  
Sunrise, Florida 33322  
T.954.742.3247  
E-mail: [ym2designsinc@yahoo.com](mailto:ym2designsinc@yahoo.com)

May 3, 2003

Division of Corporations  
Uniform Business Report Filings  
PO Box 1500-  
Tallahassee, FL 32302-1500

To whom it may concern:

Please accept this letter on behalf of *m² designs inc.* as a formal apology and explanation for the late remittance of the corporation business filing payment. The company is fairly new and I am still in the learning process and trying to get caught up with the necessary filings and deadlines.

Again my apologies for the tardiness of this payment and I am requesting leniency and a waiver on any penalty that may be assessed.

Sincerely,

Michelle A. Moore - Vice President

*m² designs inc.*