

2001 UNIFORM BUSINESS REPORT (UBR)

102
0022533
AV

DOCUMENT # 379984

1. Entity Name
THE PEABODY COMPANY

FILED

01 JUN 28 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1810 SHERMAN ST.
HOLLYWOOD FL 33020

Mailing Address

1810 SHERMAN ST.
HOLLYWOOD FL 33020

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Hollywood Fla.

City & State

Hollywood Fla.

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

Zip

33020

Country

USA

Zip

33020

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TOLZ, MARIKA
1229 POLK ST.
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name

C.J. ORLINSKY

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

3053 NE 183rd Lane

City

Aventura

FL

Zip Code

33160

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

Marika Tolz (MARIKA TOLZ, PRES)

July 5, 2001

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when restating)

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 12, 2001 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 P
NAME TOLZ, MARIKA
STREET ADDRESS 1229 POLK ST.
CITY-ST-ZIP HOLLYWOOD FL

☐ Delete

TITLE T
NAME TOLZ (MARIKA)
STREET ADDRESS 1229 POLK STREET
CITY-ST-ZIP HOLLYWOOD FL

☐ Delete

TITLE D
NAME TOLZ, MARIKA
STREET ADDRESS 1229 POLK ST.
CITY-ST-ZIP HOLLYWOOD FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President
NAME C.J. ORLINSKY
STREET ADDRESS 3053 N.E. 183rd Lane
CITY-ST-ZIP Aventura, Fla 33160

☒ Change ☐ Addition

TITLE Treasurer
NAME C.J. ORLINSKY
STREET ADDRESS 3053 N.E. 183rd Lane
CITY-ST-ZIP Aventura, Fla 33160

☒ Change ☐ Addition

TITLE Director
NAME C.J. ORLINSKY
STREET ADDRESS 3053 N.E. 183rd Lane
CITY-ST-ZIP Aventura, Fla 33160

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

Marika Tolz (MARIKA TOLZ PRES)

7/5/01 954/923-6536

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

2082

**The Peabody Company
2344 N Federal Hwy.
Hollywood, Fla. 33020
(954) 367-6000**

July 5, 2001

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Att Dept of amended returns

Re 2001 UBR report
- The Peabody Company

Dear Sirs,

Enclosed is our completed USB form for the 2001 period and our payment for \$ 150.00. We have spoken with Mr Mark Corbett your office and were advised to proceed in this matter and explain the circumstances to you as follows:

In November of 2000 , a name change was filed with the State of Florida , Dept of Corporation
At that time , new officers and directors were elected along with a new resident agent , notice of which was sent to the Dept of Corporations that Marika Tolz resigned as an officer and director and resident agent .

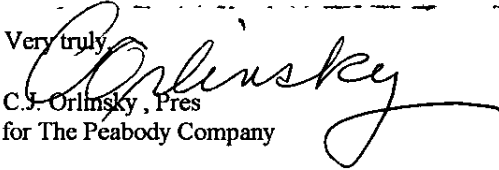
No annual report form for the year 2001 was received at the old address or the new address either in the old name of Moutonia Corp or the new name of The Peabody Company .

The first notice or form received was on July 2, 2001 which reflects incorrect officer information and addresses along with a late fee requirement. We have completed the form with the correct information and ask that you consider our request and accept our payment of \$ 150.00 , as we did not have opportunity or the form to pay previously , as explained.

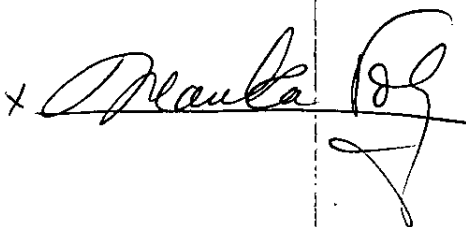
If you need some further information please advise and we will obtain it from attorney Balocco whom initially filed all of the documents dealing with the change and transfer of this corporation back in November of 2000.

Thank you for your attention and cooperation,

Very truly,


C.J. Orlinsky, Pres
for The Peabody Company

cc Marika Tolz
Joe Balocco Esq.
Mark Corbett

x  7/5/01