2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2000 8:00 am
Secretary of State
09-11-2000 90017 026 ***550.00

DOCUMENT # F98000000754

1. Entity Name

Deck Holdings Florida, Inc.

Principal Place of Business	Mailing Address
3098 Piedmont Road Suite #490 Atlanta, GA 30305	Same

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

4. FEI Number 58-2369568 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

Mark A. Block
1409 Peachtree Street, NE
Atlanta, GA 30309

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.

SIGNATURE ____________________
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, 2000 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	Shareholder ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	David Eichenblatt	NAME	
STREET ADDRESS	2924 Arden Road, NW	STREET ADDRESS	
CITY - ST - ZIP	Atlanta, GA 30327	CITY - ST - ZIP	
TITLE	Shareholder ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Craig Kaufman	NAME	
STREET ADDRESS	305 Craig Head Drive	STREET ADDRESS	
CITY - ST - ZIP	Atlanta, GA 30319	CITY - ST - ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	

CR2E034 (9/99)

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] CRAIG KAUFMAN Manager 9/1/00 404-816-~~6693~~ 0036

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

STF FL32381F.1

attachment F9800000754 8105776

Form **7004** (Rev. July 1998)
Department of the Treasury
Internal Revenue Service

Application for Automatic Extension of Time To File Corporation Income Tax Return

OMB No. 1545-0233

Name of corporation

DECK HOLDINGS FLORIDA, INC.

Employer identification number

58-2369568

Number, street, and room or suite no. (if a P.O. box or outside the United States, see instructions.)

3098 PIEDMONT ROAD, SUITE 490

City or town, state, and ZIP code

ATLANTA, GA 30305

Check type of return to be filed:

- ☐ Form 1120
- ☐ Form 1120-A
- ☐ Form 1120-F
- ☐ Form 1120-FSC
- ☐ Form 1120-H
- ☐ Form 1120-L
- ☐ Form 1120-ND
- ☐ Form 1120-PC
- ☐ Form 1120-POL
- ☐ Form 1120-REIT
- ☐ Form 1120-RIC
- ☒ Form 1120S
- ☐ Form 1120-SF

☐ Form 990-C
☐ Form 990-T

▶ **Note:** Other 990 filers (i.e., Form 990, 990-EZ, 990-BL, 990-PF, and certain filers of Form 990-T (see instructions)) **must** use Form 2758 to request an extension of time to file.

Form 1120-F filers: Check here if you do not have an office or place of business in the United States ..... ▶ ☐

1a I request an automatic 6-month (or, for certain foreign corporations, 3-month) extension of time until September 15, 2000, to file the income tax return of the corporation named above for ▶ ☒ calendar year 1999 or ▶ ☐ tax year beginning _____, _____, and ending _____, _____.

b If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period ☐ Consolidated return to be filed

2 If this application also covers subsidiaries to be included in a consolidated return, complete the following:

Name and address of each member of the affiliated group	Employer identification number	Tax period

3	Tentative tax			0
4	**Credits:**			
a	Overpayment credited from prior year	4a		
b	Estimated tax payments for the tax year	4b		
c	Less refund for the tax year applied for on Form 4466	4c ( )	Bal ▶ 4d	
e	Credit for tax paid on undistributed capital gains (Form 2439)		4e	
f	Credit for Federal tax on fuels (Form 4136)		4f	
5	Total. Add lines 4d through 4f			0
6	**Balance due.** Subtract line 5 from line 3. **Deposit this amount electronically or with a Federal Tax Deposit (FTD) Coupon**			0

RECEIVED MAR 15 2000 Internal Revenue Service

Signature. - Under penalties of perjury, I declare that I have been authorized by the above-named corporation to make this application, and to the best of my knowledge and belief, the statements made are true, correct, and complete.

(Signature of officer or agent) — CPA (Title) — 3/12/00 (Date)

JWA **For Paperwork Reduction Act Notice, see instructions.**

Form 7004 (Rev. 7-98)

919741
11-24-99