

J72643

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

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Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Garo's Gold Jewelry, inc. EIN or SS#: _____

Address: P.O. Box 93066 93-6066
Margate, FL 33093-6066

Amount: \$385.00 Date Paid 9/05/97

Reason for claim: Overpayment of annual report filing fees.
J72643

Leslie Sellers

Certified true and correct this 1 day of OCTOBER, 19 97.

Signature Jay Osterblom

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 385.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 98295/060 dated 09/05/97

Name of Account _____
4520213000145300000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____
4520213000145300000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations _____
(Agency) (Authorized Signature and Title)

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(8)

Garó's Gold Jewelry Inc.
P.O. Box 93066
Margate Fl 33093-6066

Tuesday, September 16, 1997

Florida Department of State
Division of Corporations
Attention: Annual Reports Section
P.O. Box 6327
Tallahassee, Fl 32314

RE: Late filing of the 1997 Corporate Annual Report for Garos Gold Jewelry Inc.

To whom it may concern,

I have been incorporated in the State of Florida for the past ten years. During that time I have not been late once filing the annual report. Unfortunately, I did not receive the first annual report notice from your office. When I received the second notice in June with the new filing fee of \$550.00 I felt that this was an unfair penalty to pay. Last month I paid the delinquent amount of \$550.00 because I did not know there was any penalty relief.

I spoke with my accountant last week and he said that some other companies that also filed late were allowed to pay a reduced amount if they did not receive the first notice.

Because of my excellent filing history and the fact that I did not receive the first filing notice I am respectfully requesting penalty abatement for the late filing of my 1997 Annual Report. Your attention to this matter will be appreciated.

Sincerely,

Gary Osterblom

9/10/97 983915/040
385.00