

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

04 JAN -6 PM 2:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # 00000062813

1. Entity Name

Icon Finishing Systems, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

834 Hillside Drive

3. Mailing Address

Suite, Apt. #, etc.

REINSTATEMENT 03-04

DO NOT WRITE IN THIS SPACE

City & State

PALM HARBOR, FL

City & State

4. FEI Number

59-3653579

Applied For

Not Applied

Zip
34683

Country
Pinellas

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name William Lovelace

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

401 S Lincoln Ave

City Clearwater

FL

Zip Code
33756

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May
Added to Fee:

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Pres - John Hande
834 Hillside Drive
PALM HARBOR, FL 34683

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

200026172542
01/06/04--01068--005 **150.00

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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 on an attachment with an address, with or without other like empowered.

SIGNATURE:

834 Hillside Drive
Palm Harbor, Fl. 34683

Icon Finishing Systems, Inc.

January 2, 2004

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

Dear Department of State,

I am writing this letter to address a serious situation on the behalf of my corporation. I have recently (today January 2, 2004) discovered a situation that is beyond my control. I have no recourse other than to "attempt with full honesty and earnest effort to correct the situation". I am asking for an abatement of traditional penalties and interest in this extreme case. I have been incorporated since 6/26/00 and have to the best of my ability complied with the Florida and Federal filing requirements. I have successfully filed payroll tax reports, corporate tax returns and annual reports since the inception of my business. I have without fail tried to my best ability to comply with all rules and regulations.

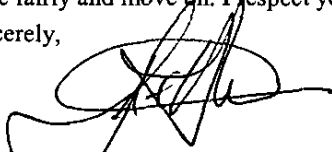
The purpose of this letter to explain this unfortunate situation and plead for some sort of understanding and fairness. Here we go: In Mid 2002 we re-located the business from 16416 SW 59th Ave Archer, Fl. 32618 to 834 Hillside Dr Palm Harbor, Fl. 34683. I experienced some mailing delays in regards to my new address. I tried to the best of my ability to resolve these issues. I did file the proper change of address form with the postal office, irs and state of Florida. However, there were some problems accounting for all of my mail with my previous address. It came to my attention on Jan 1, 2004 when I went to renew my workman's comp re-issuance. I went to renew some of my workman's comp policy and the state made me aware of that my corporation had been "ADMIN DISSOLUTION FOR ANNUAL REPORT". As soon as I realized this, I researched the issue. I researched my account history on the website after speaking with someone at the Division of Corporations. I soon discovered that the mailing address of record was my old address. So, the annual corporate reports were never delivered my new address. I am writing to ask for some understanding on this issue given my filing history, earnest attempt to correct the situation and honesty. I am writing to request a fair resolution to this error. I would have filed these forms if I would have received them in the mail properly. I understand the filing requirements now and promise to comply with them in the future.

January 2, 2004

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I am sending in the annual report along with the check for tax years 2002 and 2003. I am a small business owner who has made a mistake via the mail system. Please accept these payments and re-instatement my corporation. This situation has caused me great stress and worry. I am working hard every single day just to survive and make it in the business world. I am working to re-issue a workman's comp policy and time is of the essence. Please give me an opportunity to resolve this issue fairly and move on. I respect your understanding in this unforeseen incident.

Sincerely,

A handwritten signature in black ink, appearing to read 'John Handte', with a large, stylized flourish extending from the end.

John Handte
President