

APPROVED
AND
FILED

1 of 2

03 JUL 16 PM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT # P0000080219			
1. Entity Name ZACK, INC.			
Principal Place of Business 6508 U. S. HWY 41 APOLLO BEACH, FL 33572		Mailing Address 6361 COCOA LANE APOLLO BEACH, FL 33572	
2. Principal Place of Business 6508 US 41 N		3. Mailing Address 6508 US 41 N	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State APOLLO BEACH, FL		City & State APOLLO BEACH, FL	
Zip 33572		Zip 33572	
Country		Country	
4. FEI Number 59-3673135		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PLYE, TERRENCE F 707 DEL WEBB BOULEVARD WEST SUN CITY CENTER, FL 33673		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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing)			
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	PTD ZAHORSKY, JR., MICHAEL 6361 COCOA LANE APOLLO BEACH, FL 33572 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	6508 US 41 N APOLLO BEACH, FL 33572 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ZAHORSKY, SHARON 6361 COCOA LANE APOLLO BEACH, FL 33572 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	6508 US 41 N APOLLO BEACH, FL 33572 ☒ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: <u>Michael Zahorsky Jr</u>		Date: <u>7-8-03</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CFR2034 (10/02)

2022
July 8, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Zack, Inc,
FEI 59-3673135
Document # P00000080219

Dear Sir or Madam:

As per Florida Statutes, we are requesting an exemption for the late fee for filing of the Florida Uniform Business Report. The corporation did not receive the annual report in the mail and thus overlooked the filing and payment of the renewal fee.

Enclosed with this letter is a completed 2003 For Profit Corporation Uniform Business Report as well as Corporation Reinstatement form to bring the corporation into compliance for the year 2003. Also enclosed is a check in the amount of \$150 for the annual fee for the year 2003.

Sincerely,


Michael Zahorsky, Jr.
President