

192

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED  
AND  
FILED

02 FEB -7 PM 5:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P00000107ISS

1. Entity Name

SELECT EUROPE INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

4644 CUMBRIAN LAKES  
DRIVE  
Suite, Apt. #, etc.

3. Mailing Address

MONUMENT COURT  
LOWER CANAL WALK  
Suite, Apt. #, etc.

01-02 UBR

City & State

KISSIMMEE

City & State

HAMPSHIRE

4. FEI Number

54-1407065

Applied For

Not Applicable

Zip

FL 34746

Country

LISA

Zip

SO143AN

Country

ENGLAND

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

JOHN SCHWARTZ

Street

316 N. JOHN YOUNG PARKWAY  
#13

City

KISSIMMEE

FL

34741

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, type or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature required when renouncing)

02/05/2002

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.   
(See criteria on back)

January 1 - May 1, Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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: TONY VAROL  
STREET ADDRESS: 4644 CUMBRIAN LAKES  
DRIVE, KISSIMMEE, FL 34746  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

600004916136  
-02/13/02-01082-015  
\*\*\*\*300.00 \*\*\*\*300.00

LS

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/05/2002

Date

+ 01144

238023-0330

Daytime Phone

CR2002B (1-01)

Leslie Sellers Esq.  
Division of Corporation  
P.O.Box 6327  
Tallahassee  
Florida 32314



*Marinated Seafood Specialists*

Incorporating Select Europe Inc, USA

Wednesday, 06 February 2002

Ref: P00000107155

Dear Leslie,

With reference to a faxed copy of a letter we received from your department (No: 501A00055209) on 27th December 2001, and our subsequent telephone conversation;

We have been informed that our company will be dissolved for not filing our papers on time, but we did not RECEIVE the original 2001 corporate annual report/ uniform business report on time. If we had received the papers in time, we would have filed and paid immediately as we have no wish to dissolve our company. When we received our papers, we also received a request for \$750.00 re-instatement fee if we wish to continue the company. We explained this to Kristen at your Internet access department and she advised us to write to your department.

We posted \$150.00 and enclosed a letter dated 18th September 2001 explaining the situation, and we received a reply 3 months later, which arrived at our US address, dated 17th December 2001 informing us that your department were not interested in the fact that we received our papers late and returned our cheque, which we still have not received!

There is nothing we can do if the papers do not arrive on time, you kindly reminded me on Thursday that our 2002 annual report is due next week and I do not have the papers! It is clear to see that we have a problem here if I am not receiving these forms on time, again. We need some kind of assistance from your company to resolve this problem and any help you can offer us will be very much appreciated.

Yours truly,



Tony Varol  
Select Europe Inc.  
P00000107155