

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000110274
1. Entity Name
RETAIL BUSINESS SOLUTIONS, INC.

FILED

02 DEC 16 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
7809 W COMMERCIAL BLVD
TAMARAC FL 33351
Mailing Address
7809 W COMMERCIAL BLVD
TAMARAC FL 33351



DO NOT WRITE IN THIS SPACE

65-1083720

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number APPLIED FOR
Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MADEJ, JOSEPH J
7809 W COMMERCIAL BLVD
TAMARAC FL 33351

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	D MADEJ, JOSEPH J 7809 W COMMERCIAL BLVD TAMARAC FL 33351	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MADEJ, ALICE Y 7809 W COMMERCIAL BLVD TAMARAC FL 33351	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Alice Y. Madej
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 4/20/02 Daytime Phone #: 561-792-3398

CR2004 (9/01)

**RETAIL BUSINESS SOLUTIONS, INC.
7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351
(954) 726-8866**

December 11, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

On April 20, 2002 the UBR for calendar year 2002 was signed and mailed to the aforementioned address with a check for \$150.00 payable to the Department of State without a Federal ID number since it was not available at the time.

On May 10 2002 3:15PM, I asked Betty in my office to call up the Department of State 1 (850) 245-6059 and give them our Federal ID # 65-1083720 we had recently received, which she did at 3:20PM same day.

When we got back from our trip abroad to the US on October 29 2002, we found a notice from the Department of State stating that our company has been statutorily dissolved for not supplying the Federal ID #.

We had supplied the Fed ID # on May 10th 2002 to the State of Florida.

Please, abate any interest and penalties that may have accrued to date and grant us a timely filing of the report for calendar year 2002.

Thank you in advance for your cooperation in resolving this matter and our apologies for any trouble we caused you.

Sincerely,



Alice Y. Madej
Vice President