

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90130 040 ***150.00

DOCUMENT # P00000114670

1. Entity Name

POSEIDON FINANCIAL GROUP, INC.

Principal Place of Business

2399 TREASURE ISLE DRIVE
 SUITE 20
 PALM BEACH GARDENS FL 33410

Mailing Address

2399 TREASURE ISLE DRIVE
 SUITE 20
 PALM BEACH GARDENS FL 33410



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1064040

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MIRGUET, WILLIAM F III
 241 ROYAL PALM WAY
 PALM BCH FL 33480

Name

WILLIAM F. MIRGUET III

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

2399 Treasure Isle DR.

Unit 20

City

Palm Beach Gardens

FL

Zip Code

33410

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

William F. Mirguet III

(NOTE: Registered Agent signature required when reinstating)

7/15/02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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	<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"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / CEO WILLIAM F. MIRGUET III 2399 Treasure Isle DR, Unit 20 Palm Beach Gardens, FL 33410	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:

Signature Required

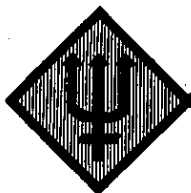
7/15/02

561-691-5041

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/02)

Attachment



POSEIDON FINANCIAL GROUP, INC.

Middle Market Consulting and Investment

2399 Treasure Isle Dr., Suite 20
Palm Beach Gardens, FL 33410
Phone: 561-691-5041
Fax: 561-691-4188
wmirguet@poseidonco.com
www.poseidonco.com

700000114670
122160

July 15, 2002

Florida Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam:

Per the instructions offered on your 2002 UBR filing notice, I am writing to request relief from the \$400 penalty levied against my corporation for late filing.

The late notice UBR was the first notice I've received about this matter. My company is only in its second year of operation in Florida, and thus I was unaware of your normal procedures for collecting this fee. I likely never received the original notice due to a change in my business address in December, 2001. I promptly sent a change of address notice to the State but it's possible the original went to my old address and was never forwarded.

I believe this was an innocent miscommunication for which a \$400 penalty is unwarranted. I have paid all my other obligations to the State in a timely matter. Fines of this size are very punitive to a very small company like mine. However, I have gladly submitted the original \$150 fee (enclosed).

Thank you in advance for your consideration. If you need to further discuss the matter with me, I can be reached at my office number, 561-691-5041.

Sincerely,

William F. Mirguet, III
President