

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

FILED
Jul 21, 2003 8:00 am
Secretary of State

07-21-2003 90125 025 ***150.00

0081034
AV

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**

00130010



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1064040**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MIRGUET, WILLIAM F III
2399 TREASURE ISLE DR
UNIT 20
WEST PALM BEACH FL 33410**

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 reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

**After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PCEO MIRGUET, WILLIAM F III 2349 TREASURE ISLE DR UNIT 20 WEST PALM BEACH FL 33410			
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

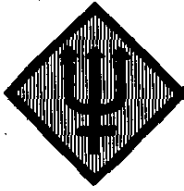
7/10/03

Date

561-641-5041

Daytime Phone #

CR2E034 (4/03)



90145075
P000001141070
POSEIDON FINANCIAL GROUP, INC.

Middle Market Consulting and Investment

Attachment

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

July 10, 2003

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 2003 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. Having only been in operation for a short time, I was unaware of your normal procedures for collecting this fee. My only explanation for the failure to receive the original notice is that I filed a change of address last year.

I believe this was an innocent miscommunication for which a \$400 penalty is unwarranted. I always take any matter regarding the State very seriously and 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