

FILED
Sep 12, 2002 8:00 am
Secretary of State

08-01-2002 90168 012 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P01000121194**

1. Entity Name:
BISON RESEARCH, INC.

Principal Place of Business
**3321 NEWPORT AVE
BOYNTON BEACH FL 33482**

Mailing Address
**3321 NEWPORT AVE
BOYNTON BEACH FL 33482**

0140



DO NOT WRITE IN THIS SPACE

2. Principal Place of Incorporation
Same
3321 NEWPORT AV
State, Apt. #, etc.

3. Mailing Address
3313 W. LOUISIANA AV
State, Apt. #, etc.

City & State
Tampa FL

Zip Country
33614

4. FEI Number
01-0548152

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent
**FRASCA, MARGARETT
3321 NEWPORT AVE
BOYNTON BEACH FL 33482**

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 my listed agent.

SIGNATURE _____
Signature of officer or director of corporation and title if applicable (NOTE: Registered Agent signature required when reappointing)

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so.

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	P CARTAGENA, LYDIA 3321 NEWPORT AVE BOYNTON BEACH FL 33482	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 of 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; that I am a 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 either block with an address, with all other files empowered.

SIGNATURE **SIGNATURE**
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **7/15/02** **8136738679**
Corporate Phone #

Attachment

99145

FLORIDA DEPARTMENT OF STATE
DIVISION of CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

AUGUST 30, 2002

RE: BISON RESEARCH, INC
REFERENCE NUMBER PO1000121194

DEAR FLORIDA DEPARTMENT OF STATE:

I AM IN RECEIPT OF YOUR LETTER DENYING THE FILING OF THE ANNUAL REPORT/UNIFORM BUSINESS REPORT FOR THE ABOVE REFERENCED CORPORATION. PLEASE BE ADVISED THAT SINCE BISON RESEARCH INC IS A SUBCHAPTER S CORPORATION, I WAS MISTAKENLY INFORMED THAT THERE WERE NO FILING REQUIREMENTS IN CONNECTION WITH SUCH ENTITY IN THE STATE OF FLORIDA. WHEN I BECAME AWARE OF THE ANNUAL REPORT/UNIFORM BUSINESS REPORT I IMMEDIATELY FILED THE FORM (COPY ENCLOSED) WITH THE PAYMENT OF \$150.00. AT THIS TIME I CAN NOT SUBMIT COPY OF THE CHECK AS IT HAS NOT BEEN RETURN WITH THE AUG STATEMENT FROM THE BANK YET, HOWEVER IT WAS DATED 07-28-02 CHECK NO. 1094 IN THE AMOUNT OF \$150.00.

I RESPECTFULLY REQUEST THAT THE ADDITIONAL CHARGE OF \$400 BE ABATED DUE TO LACK OF ANY INTENTIONAL NEGLECT OR DISREGARD FOR FILING REQUIREMENTS ON THE PART OF BISON RESEARCH, INC. IN ADDITION A LATE FEE OF \$400.00 UNDER THE CIRCUMSTANCES, IS NOT IN THE SPIRIT OF THE LAW CONSIDERING THE COMPANY'S IMMEDIATE COMPLIANCE UPON DISCOVERY OF ITS FILING OBLIGATION.

THANKING YOU IN ADVANCE FOR YOUR CONSIDERATION IN THIS MATTER.

SANDRA MARCHAND
PRESIDENT

