## **FILED** Jun 18, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS RÉPORT (UBR)

06-18-2003 90191 001 \*\*\*\*\*8.75 06-18-2003 90191 002 \*\*\*150.00 DOCUMENT # P02000084880 PROFESSIONAL REAL ESTATE MANAGEMENT & INVESTMENT SERVICES, INC. 55048982 Principal Place of Business Mailing Address 708 SPENCER AVENUE 708 SPENCER AVENUE CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business 1822 OREW ST 3. Mailing Address 1822 DREW ST. Sulte, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES SUITE 5 SUITE 4. FEI Number 45 048475 9 City & State Applied For City & State CLEARWATER, FL LEARWATER, FL Not Applicable Zip -- --Zip ` Country -\$8.75 Additional 5. Certificate of Status Desired PINELLAS PINELLAS 337*45* Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREEN, RICHARD D 1010 DREW STREET Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33755 City 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 Florids. I am familiar with, and accept Signature, typing or printed same of regressive agent and line if applicable (NOTE: Paginting). Agent right und sequilate when mintering) PREMOVAL PER A STROKE ATTE AND 11 2003 THE MILES SOMEON CHARLE READS TO STOUGH DECEMBER SESSES 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITE F THUE Change HUMPHREYS, SUSAN H HALF HMF STREET ADDRESS 1849 SAN MATED DR. STREET ADDRESS DUNEDIN, FL 34698 CITY - 51 - 2 P CRY-ST-2IP HUMPHREYS, GLENN M FCHANGE 111.6 TITLE ☐ Delete Addition WILE HUMPHREYS, GLENN M HAVE 904 WELLINGTON DR STREET ADDRESS 708 SPENCER AVENUE STREET ANDRESS CLEARWATER FL 33765 CITY-ST-2P CLEARWATER, FL 33766 CTY-ST-ZIP 1111.6 10.6 Change Addition 🔲 Dele te MALE HUMPHREYS, DAWN.M. 10.0 DR 708 SPENCER AVENUE WELLINGTON STREET ADDRESS STREET ADDRESS 904 CHY-ST-ZP CLEARWATER, FL 33766 CHY-ST-28 EARWATER 33265 1:RE Dele le 10: F Change Addition MARK NUE STREET ADDRESS STREET ADDRESS CITY-67-2P CHY-ST-2IP 1/1/6 ☐ Delete TITLE ☐ Change ☐ Addition MANE WE STREET ADDRESS STREET ADDRESS CITY-51-2P CITY-ST-ZIP 11116 ☐ Defele THIE Change Addition . HAME HHE STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is bue and acquirate 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 attaching SIGNATURE

attachment 550480

## PROFESSIONAL REAL ESTATE MANAGEMENT & INVESTMENT SERVICES INC.

1822 DREW STREET #5 . CLEARWATER, FLORIDA 33765

June 12, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Document #P02000084880 UBR

Dear Sirs:

We were shocked to learn when making some internal changes, that we are considered delinquent and a corporation not in good standing with your Department.

We are a new entity, formed only in late August of 2002.

Our principals moved in late December from the 708 Spencer address and left a forwarding address. We have found that your annual notices (UBR) are not forward. Further, no one on your part researches another filed corporate address for delivery (which is in the documentation filed with your office) when mail is returned to sender.

We did not know that a filing was due and had expected that our renewals would fall on incorporation anniversaries. Since we never received notification, we had no way of knowing otherwise.

Based on this failure on your part to effectively communicate, please accept our completed UBR and fee of \$150.00. We would have never been late with this if we had known it was due.

Also enclosed is the fee of \$8.75 for a Certificate of Status.

Your kindest consideration in this matter is greatly appreciated.

Sincerely.

Susan H. Humphreys Broker/President

enc.