

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000077718

1. Entity Name

GLEN OAKS BUTTER & EGG COMPANY, INC.

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90219 041 ***150.00

Principal Place of Business

3286 ARCARA WAY
 #316
 LAKE WORTH FL 33467

Mailing Address

3286 ARCARA WAY
 #316
 LAKE WORTH FL 33467-1915

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

90 J. BRILL 40 ERE
 440 PARK Ave S: 5th Fl
 NEW YORK NY
 10016 USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

13-2624977

Applied For

Not Applicable

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

COHEN, SELMA
 3286 ARCARA WAY
 #316
 LAKE WORTH FL 33467

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, 2000 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 | S | <input type="checkbox"/> Delete |
| NAME | COHEN, SELMA | |
| STREET ADDRESS | 3286 ARCARA WAY, #316 | |
| CITY-ST-ZIP | LAKE WORTH FL | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
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| CITY-ST-ZIP | | |

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| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

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:

Selma Cohen
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/2000

CR2E034 (9/99)



ELLENBOGEN RUBENSTEIN EISDORFER & CO., LLP
Certified Public Accountants and Business Advisors

Attachment Doc #
p944000077218
A0073879
440 Park Avenue South
New York, NY 10016-8012
Tel: (212) 576-1400
Fax: (212) 576-1414
E-mail: info@ere-cpa.com

August 16, 2000

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

Re: Glen Oaks Butter & Egg Company, Inc.
FEI: 13-2624977

Dear Sir or Madam:

We are the accountants for the above referenced corporation and have been requested to respond to your recent request for the annual report due September 13, 2000.

Please be advised that the only shareholder and authorized signator of the corporation is a woman over 80 years of age and in very poor health. This condition has persisted for several years. We prepared the annual report and instructed her to pay the fee of \$150 in April, 2000.

As soon as we received the report packet indicating that a penalty is now also due by September 13, 2000, we contacted our client to search her records. In fact, she had issued a check on April 15, 2000 and intended to have it mailed on that date. Upon further review, it appears that her caretaker, who assists her in her day to day activities and who was supposed to mail the report and check, merely filed everything away. This caretaker was also remiss in her other duties and has subsequently been dismissed.

Based on the foregoing, we respectfully request that you accept our client's original check for \$150 in payment of the annual report. We feel that there is reasonable cause to abate the penalty charge due to her poor health, advanced years and reliance on a third party to perform certain functions. The corporation's previous filing history is without blemish.

Thank you for your courtesy in this matter.

Very truly yours,

ELLENBOGEN RUBENSTEIN EISDORFER & CO., LLP


Jack M. Brill

JMB/dc

Encl.

CC: Glen Oaks Butter & Egg Company, Inc.