

2001 UNIFORM BUSINESS REPORT (UBR)

192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL 17 PM 3:54

DOCUMENT # P95000016761 (5)
1. Entity Name
Ann Marshall, Inc.

Principal Place of Business Mailing Address
280 West Canton Ave. Same As Place of
Suite 330 Business
Winter Park, FL 32789

2. Principal Place of Business 3. Mailing Address
280 West Canton Ave. 280 West Canton Ave.
Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 330 Suite 330

City & State City & State
Winter Park, FL Winter Park, FL
Zip Country Zip Country
32789 32789

4. FEI Number Applied For
59-3299002 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
James E. Gase, CPA
280 West Canton Ave., Suite 330
Winter Park, FL 32789

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.
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

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, 2001 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		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Tolpin, Sheilah A. 5340 Hillock Ct. Orlando, FL 32810	<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
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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
TITLE NAME STREET ADDRESS CITY - ST - ZIP	600004510816- -08/01/01--01035--006 ***300.00 ***300.00	<input type="checkbox"/> Change <input 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
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (11/00)

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: *Sheilah Tolpin* Sheilah Tolpin, Pres. 4/30/01 407 293 7070

2 of 2



GRENNAN, GASE, DUMM & BORCHECK

CPAs & BUSINESS DEVELOPMENT CONSULTANTS

280 West Canton Ave. • Suite 330 • Winter Park, Florida 32789 • (407) 622-6600 • Fax (407) 622-6605 • e-mail info@cpasolution.com

June 26, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ann Marshall, Inc.
Ref. Number P95000016761
Letter Number 801A00035470

To Whom It May Concern:

It has recently come to my attention that the above named corporation was administratively dissolved during the period of 2000. As the acting registered agent, I am set up to receive such correspondence directly at my CPA office. However, during the spring of 2000, my office, with three partners were in the process of moving to a new location as well as in the process of hiring a full-time receptionist. With all the confusion of moving a public accounting practice, during tax season and the temporary reception help we hired, you can image that unfortunately, some things became lost in the shuffle. We now have better controls in place over the distribution of our in-house mail so this type of mail misplacement may not be repeated. I apologize for the oversight and inconvenience this has caused your office.

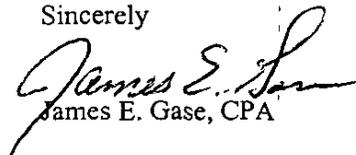
We also ask that you retroactively reinstate The Tolpin Family Company, LTD Ref# A9500000665 - Letter #:601A00037013 once it's general partner, Ann Marshall, Inc., is reinstated. The payment for The Tolpin Family Company, LTD in the amount of \$526.25 is also enclosed. Please update all of our records accordingly.

We have enclosed our payments for 2000 and 2001, as appropriate, for the corporate filing fees for both organizations and are asking that the reinstatement fees and any other failure to file penalties be abated as it was never our intention to not file the corporate registration in a timely manner.

Please contact me directly if you should require additional information.

Thank you for your time and consideration.

Sincerely



James E. Gase, CPA

Members