

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 13, 2000 8:00 am
Secretary of State

09-13-2000 90059 023 ***150.00

DOCUMENT # P97000000758

1. Entity Name
FLORIDA ROBOTICS, INC.

R

Principal Place of Business

Mailing Address

20751 STATE ROAD 520 #107
 ORLANDO FL 32833

20751 STATE ROAD 520 #107
 ORLANDO FL 32833-3988



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3435432**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

MARTIN, RUSS
 20751 STATE ROAD 520 #107
 ORLANDO FL 32833

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]*
 Signature, typed or printed name of registered agent and title if applicable.

Russ Martin

9-12-00
 DATE

(NOTE: Registered Agent signature required when reinstating)

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	D	<input type="checkbox"/> Delete
NAME	LEUZZI, FAY	
STREET ADDRESS	20751 STATE ROAD 520 #107	
CITY-ST-ZIP	ORLANDO FL 32833	
TITLE	D	<input type="checkbox"/> Delete
NAME	MARTIN, RUSS	
STREET ADDRESS	20751 STATE ROAD 520 #107	
CITY-ST-ZIP	ORLANDO FL 32833	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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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:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Russ Martin

9-12-00

407-568-6146

Date

Daytime Phone #

CR2E034 (9/99)



Attachment
#P97000000758
AD071678

FLORIDA ROBOTICS, INC.
ENTERTAINMENT ROBOTS

September 12, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Subject: Request for waiver of penalty

Dear Sir / Madam:

I am writing to you to ask for a waiver of the \$400.00 penalty (for not filing the 2000 UBR by May 1st). My company missed the deadline due to an oversight. I apologize for any inconvenience this may have caused. The \$400 penalty certainly seems excessive, especially for a small business with only two employees! As instructed by your office, I have included a \$150.00 check and the UBR report along with this letter.

If you have any questions regarding this matter, please feel free to contact me.

Thank you for your assistance.

Respectfully,


Fay Leuzzi-Martin