

2000 UNIFORM BUSINESS REPORT (UBR)

8/

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

08-10-2000 90004 037 ***150.00

DOCUMENT # P99000012292

1. Entity Name

STONE GROVE COFFEE COMPANY, INC.



Principal Place of Business

**950 LINTON BOULEVARD
 DELRAY BEACH FL 33444**

Mailing Address

**950 LINTON BOULEVARD
 DELRAY BEACH FL 33444**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0993037

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**HURT, FRED P
 950 LINTON BOULEVARD
 DELRAY BEACH FL 33444**

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

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 \$550.00
After SEPTEMBER 13, 2000 Min. 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

TITLE	PTD	<input type="checkbox"/> Delete
NAME	HURT, FRED P	
STREET ADDRESS	950 LINTON BOULEVARD	
CITY-ST-ZIP	DELRAY BEACH FL 33444	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	HURT, FRED P	
STREET ADDRESS	950 LINTON BOULEVARD	
CITY-ST-ZIP	DELRAY BEACH FL 33444	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fred P Hurt 08/04/00 (561) 279-4946

CR2E034 (5/00)

Accurate Accounting Associates
660 Linton Blvd. Suite #207
Delray Beach, Florida 33444-8167

Boca Raton \ Delray 561-266-0770 Palm Beach 561-802-3775 Broward 954-772-4556
Fax 561-266-0770

Attachment
DOS # P9900001227
309400

Friday, August 04, 2000

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

Stone Grove Coffee Company, Inc.
c/o : Fred P. Hurt
950 Linton Boulevard
Delray Beach, Florida 33444

Re: Annual Corporation Registration

Dear Reader,

The purpose of this letter is to recap the conversation previously shared with a Division of Corporations representative. The phone call was initiated to address the annual registration recently received from the Division of Corporations. The application is for the second filing requiring a payment of \$550.00. Our client, who recently incorporated their business, was not aware that they should have received the first filing application requiring payment of \$150.00. After contacting the Division of Corporation to correct this erroneous issue, we were advised to elaborate on our late filing of the annual corporation application in writing when we submitted the application.

At this time we have enclosed the \$150.00 fee required for our annual corporation registration and would like to request that any penalty accessed to our account be abated due to the lack of receiving the filing documentation in a timely manner.

If we may assist you in reconciling this erroneous issue any further, please do not hesitate to contact us.

Yours Truly,
Andrew Horton 
Accurate Accounting Associates