

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000067874

1. Entity Name

A.B. Merrill, Inc.
Co.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

00 OCT -6 PM 2:54

Principal Place of Business

Mailing Address

224 Datura St.
Suite 205
West Palm Beach, Fla. 33401 (same)

2. Principal Place of Business

Same

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0856817

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

Allen A. Steinhorn (deceased)
1001 N. U.S. Highway ONE, Suite 510
Jupiter, Fla. 33477

7. Name and Address of New Registered Agent

Name

Valerie Halaby

Street Address (P.O. Box Number is Not Acceptable)

224 Datura St. # 205

City

West Palm Bch.

FL

Zip Code

33401

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

Valerie Halaby

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

(NOTE: Registered Agent signature required when reinstating)

10/3/2000

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

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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 President
NAME Valerie Halaby
STREET ADDRESS 224 Datura St. # 205
CITY-ST-ZIP West Palm Beach, Fl. 33401

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP N/A

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

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CITY-ST-ZIP

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900003422455-3
-10/12/00--01027--015
***550.00 ***550.00

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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:

Valerie Halaby

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/03/2000 (561)833-8979

Date

Daytime Phone #



A. B. Merrill, Inc.

Tuesday
October 3, 2000

Division of Corporations
Uniform Business Reporting
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

I am writing this letter to request that my 2000UBR be accepted at this late date. I have encountered an enormous amount of tax, legal, & corporate filing complications due to the untimely death of my accountant.

I have enclosed copies of correspondence to the IRS, the IRS positive response letter, my accountant's death certificate, and other misc. documentation to support my reasons and problems in filing my various obligations in an untimely fashion.

You will see in the various documentation that I am a new business as of 7/31/98, and yet in my very first year of being a corporate entity I have been unlucky with getting important filings accomplished due to my accountant passing away.

I was unaware of these certain corporate filings since my accountant's office had been handling these affairs. It was just recently brought to my attention that the 2000 UBR had not been forwarded. The new accountant who took over my late accountant's practice had not been able to gather all prior client files, including mine, in their entirety and consequently certain forms, etc. had been lost or misplaced in the transfer. It was my impression that this item had been taken care of a long time ago. I had forwarded my check to the office for completion of the filing and they in turn would forward to the State. Unfortunately for me, I now have this as just one more problem in the chain of events.

Please accept my new check for the \$550.00 enclosed with this paperwork. Please also note that A.B. Merrill, Inc. has a change of address and telephone numbers:

A.B. Merrill, Inc.
The Harvey Building
224 Datura Street, Suite 205
West Palm Beach, Florida 33401

(561)833-8979

(561)833-7673 fax

vhalaby@bellsouth.net (e-mail)

I would be greatly appreciative of your understanding in this matter. It is very frightening as a relatively new business owner to have all of these problems right out of the starting gate, due to the sad passing of my friend and accountant. Please feel free to contact me should you have any further questions. In addition, all future correspondence should be forwarded to the new address as stated above. Thank you. I am,

Most Sincerely,

Valerie Halaby

Ms. Valerie Halaby

President

