

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000002478**

1. Entity Name

THE ENERGYSUPERSTOR.COM, INC.

LA

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90021 014 ***150.00

0381727

Principal Place of Business	Mailing Address
334 THIRD ST NW WINTER HAVEN FL 33881 US	334 THIRD ST NW WINTER HAVEN FL 33881 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	59-3536898	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SMATHERS, JAMES F 334 THIRD AVE STREET NW WINTER HAVEN FL 33881	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 _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BELCHER, JOHN M 110-A NIPPINO TRAIL NOKOMIS FL 34275 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P: John M. Belcher 514 Oak Hill Circle Gainesville, FL 34232 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMATHERS, JAMES F 11 HICKORY WAY WINTER HAVEN FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HOWELL, JUDY 11 HICKORY WAY WINTER HAVEN FL 33881 <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 an officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
F99000002478
A0079437

MEMO

TO: Florida Division of Corporations

FROM: Becky Bartkus
Director of Finance
The EnergySuperStore.com, Inc.
59-3090041

DATE: July 13, 2001

RE: 2001 Uniform Business Report

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I am writing this letter as a request to waive our late fee on our 2001 Uniform Business Report. Our office accidentally mailed a \$150 check for our 2001 Uniform Business Report without the actual report. This was discovered in the middle of May. I then made a phone call to the Division of Corporations on May 22, 2001. At that time, I was told that they would be returning our check with a letter requesting that we send the check back along with our report. About 2 weeks ago, I received another 2001 UBR, that now says we must pay \$550 by September 12, 2001. I made another phone call to the Division of Corporations on July 9, 2001 and spoke with Robin. Robin told me that my original check has probably been lost and that I should write this letter of explanation and send it with my original report and another check for \$150. I asked Robin what would happen if our first check was eventually found and then posted to our account. She said that we could then ask for that money to be refunded. Based, on the unfortunate circumstances I have described I would greatly appreciate it if the Division would waive the late fee, since our original check was mailed by the first deadline of May 1, 2001. Thank you. If you have any questions, you may contact me at 407-366-7073.

Becky Bartkus

Becky Bartkus