

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000045927

1. Entity Name
THE VCR WORKS, INC.

Principal Place of Business

711 VILLAGE BLVD.
SUITE 102
WEST PALM BEACH FL 33409

Mailing Address

711 VILLAGE BLVD.
SUITE 102
WEST PALM BEACH FL 33409

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 65-0758275

Applied For
Not Applicable

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

PALERMOL, STEPHEN J
711 VILLAGE BLVD.
SUITE 102
WEST PALM BEACH FL 33409

Name Lamphron, Brian
Street Address (P.O. Box Number is not acceptable) 711 Village Blvd.
Suite 102
City West Palm Beach FL Zip Code 33409

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

Brian Lamphron

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

(NOTE: Registered Agent signature required when reinstating)

9/11/01

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 \$150.00
After MAY 1, 2001 Fee will be \$350.00
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 P ☐ Delete
NAME PALERMO, STEPHEN J
STREET ADDRESS 101 BONEFISH CR
CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME Lamphron, Brian
STREET ADDRESS 1441 Brandywine Rd. Apt 2002
CITY-ST-ZIP West Palm Beach, FL 33409

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ 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:

Brian Lamphron President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/11/01

Date

561 687-4799

Daytime Phone #

FILED
Sep 18, 2001 8:00 am
Secretary of State

09-18-2001 90081 033 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment

979418
Doc. # P97000045927

THE VCR WORKS

August 9, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The VCR Works, Inc. FEI Number 65-0758275

To Whom It May Concern:

I have just been made aware of the payment that was supposed to be paid to the state of Florida prior to May 1, 2001. I recently bought the above mentioned corporation and, as you can see, the previous owner was sent this information. I have just received the form; I have made the appropriate changes for reporting and respectfully request the waiving of the penalty, as I had no control over the situation.

~~This is the first time I have owned a business and was unaware of~~
this obligation. Your kind consideration of this matter is greatly appreciated. My check for \$150.00 is enclosed.

Sincerely,

Brian Lamphron

Brian Lamphron

THE VCR WORKS, INC.

711 Village Blvd. Suite 102, West Palm Beach, FL 33409 Tel: 561-687-2115 Fax: 561-687-2663 e-mail: thevcrworks@flinert.com