

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90104 008 ***150.00

0096080 AV

DOCUMENT # P02000063456

1. Entity Name
401K ASP, INC.



Principal Place of Business
**4511 N. HIMES AVE., SUITE 150
TAMPA FL 33614**

Mailing Address
**4511 N. HIMES AVE., SUITE 150
TAMPA FL 33614**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HANEY, R. REID
101 E. KENNEDY BLVD., #4100
TAMPA FL 33614**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~President + Director~~ ☐ Delete
NAME ~~Peter Kirtland~~
STREET ADDRESS ~~9306 Exposition Dr.~~
CITY-ST-ZIP ~~Tampa, FL 33626~~

TITLE ~~President - Director~~ ☐ Change ☒ Addition
NAME ~~Peter Kirtland~~
STREET ADDRESS ~~9306 Exposition Dr.~~
CITY-ST-ZIP ~~Tampa, FL 33626~~

TITLE ~~Vice President + Director~~ ☐ Delete
NAME ~~James Olson~~
STREET ADDRESS ~~240 San Benito #11~~
CITY-ST-ZIP ~~San Bruno, CA 94066~~

TITLE ~~Vice President - Director~~ ☐ Change ☒ Addition
NAME ~~James Olson~~
STREET ADDRESS ~~240 San Benito #11~~
CITY-ST-ZIP ~~San Bruno, CA 94066~~

TITLE ~~Vice President + Director~~ ☐ Delete
NAME ~~Michael Goffried~~
STREET ADDRESS ~~502 S. Fremont Ave. #307~~
CITY-ST-ZIP ~~Tampa, FL 33606~~

TITLE ~~Vice President - Director~~ ☐ Change ☒ Addition
NAME ~~Michael Goffried~~
STREET ADDRESS ~~502 S. Fremont Ave. #307~~
CITY-ST-ZIP ~~Tampa, FL 33606~~

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Goffried

8/20/03

813-873-8484

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

401k ASP, Inc.

4511 North Himes Avenue
Tampa, FL 33614

August 21, 2003

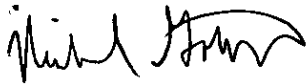
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

80140243
#P020000003456

To Whom It May Concern:

401k ASP did not receive the first Uniform Business Report notice. The first notice we received was on August 21, 2003. As a result of this confusion, we are asking that the late fee be waived. We have enclosed a check for the original filing fee amount of \$150.00. If any further action is needed on our end please do not hesitate to contact us. Thank you.

Sincerely,



Mike Gottfried

Vice-President, 401k ASP, Inc.