

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 12, 2001 8:00 am
Secretary of State

07-12-2001 90114 029 ***150.00

0086279 AV

DOCUMENT # 101042

1. Entity Name

STEWART-MELLON CO

(A)

Principal Place of Business

**5101 E HILLSBOROUGH AVE.
TAMPA FL 33610**

Mailing Address

**5101 E HILLSBOROUGH AVE.
TAMPA FL 33610**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0523805

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

NAUGLE, JOHN N

**5101 E. HILLSBOROUGH AVE.
TAMPA FL 33610**

7. Name and Address of New Registered Agent

Name

NAUGLE, JOHN H

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)

CHAIRMAN & PRESIDENT

5 JULY 2001

(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 12, 2001 Fee 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 NAME STREET ADDRESS CITY-ST-ZIP	VPS NAUGLE, MARK J 5101 E. HILLSBOROUGH AVE TAMPA FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC NAUGLE, JOHN H 5101 E. HILLSBOROUGH AVE TAMPA FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP NAUGLE, JOHN H 5101 E. HILLSBOROUGH AVE TAMPA FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAUGLE, MARK J 5101 E HILLSBOROUGH AVE TAMPA FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> 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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5 JULY 2001

813.621.3577

Date

Daytime Phone #

CR2E034 (5/01)



STEWARD-MELLON COMPANY

POST OFFICE BOX 11248 • TAMPA, FLORIDA 33680 • (813) 621-3577
5101 EAST HILLSBOROUGH AVENUE • TAMPA, FLORIDA 33610 • TELEFAX (813) 620-1119

5 July 2001

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

101042

To Whom It May Concern:

Enclosed is the 2001 Uniform Business Report filing (the Report) for Steward-Mellon Company (the Company). The Report to be completed and filed was received by regular mail in our offices on Tuesday, 3 July 2001. It was noted that this was a "second notice" to file the Report which required, in addition to the filing fee of \$150, a late fee of \$400 for a remittance in the total amount of \$550.

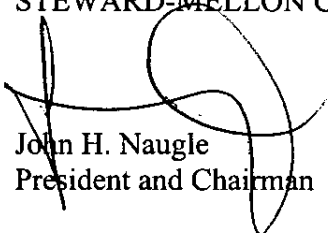
The Company has no record of receiving by regular mail a "first request" to complete and file the Report which would have been due between January 1 and May 1 of this year. The "second request" noted above was addressed to the Company and not a specific employee within the Company. I personally inquired of the Company's other officer, Mark J. Naugle, Executive Vice President, and the Company's Corporate Controller, Stephen R. Hamlyn, as to whether either had recalled receiving a "first request" to file the Report. Both employees conveyed that they had no knowledge of such receipt. There is the potential possibility that the "first request" to complete and file the Report was lost in the mail.

With due consideration given to the above, I respectfully request that the late filing fee assessed the Company in the amount of \$400 be disallowed. Pending further review and consideration by your Division, enclosed is a check for the filing fee in the amount of \$150.

Thank you in advance for your timely attention to this matter.

Sincerely,

STEWARD-MELLON COMPANY


John H. Naugle
President and Chairman

cc: M. J. Naugle
S. R. Hamlyn