

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 20, 2001 8:00 am
Secretary of State

07-20-2001 90006 001 ***150.00

0128568 AT

DOCUMENT # 463209

1. Entity Name
XERXES LIMITED, INC.

Principal Place of Business
STATE HIGHWAY 54
LAND O' LAKES FL 34639

Mailing Address
P.O. BOX 518
LAND O' LAKES FL 34639

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 **59-1642400**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

BISSELL, CYNTHIA
12005 HOPE LANE
TAMPA FLORIDA FL 33618

7. Name and Address of New Registered Agent

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

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

(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 **PD** ☐ Delete
 NAME **BISSELL, TOM**
 STREET ADDRESS **809 W. RIVER DRIVE**
 CITY-ST-ZIP **TAMPA FL 33617**

TITLE **VD** ☐ Delete
 NAME **BISSELL, CYNTHIA**
 STREET ADDRESS **12005 HOPE LANE**
 CITY-ST-ZIP **TAMPA FL 33618**

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

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

TITLE ☐ Change ☐ Addition
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 NAME
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 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:

Cynthia Bissell
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/01
 Date

813/962-6303
 Daytime Phone #

CP2E034 (5/01)

Attachment # 463209
B0060350

Xerxes Ltd.
P.O. Box 518
Land O'Lakes, FL 34639

July 10, 2001

Department of State
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

To whom it may concern:

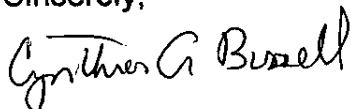
Enclosed is a check for \$150.00 and the 2001 Uniform Business Report.

I spoke to Suzanne, in your office, this morning and she suggested that I send a check for \$150.0 along with this letter of explanation.

Last year I paid over \$1,500 to have this corporation reinstated. Xerxes was my father's corporation, but he is retired and no longer had any use for maintaining it as a corporation, so he let it be dissolved. I could have simply filed for a new corporation using the same name and saved myself some money, but I chose to keep the original corporation. I have not yet begun to do any business using this corporation, but I would like to keep it active in the event the opportunity arises.

I did not receive the original 2001 Uniform Business Report. Having just paid the \$1,500 plus, I assumed that that amount included this year's filing. I have not had a problem receiving mail so I can only guess that Xerxes had not made it to your Active Company database by the time the new UBR forms were mailed out. I realize that not receiving a preprinted form is not an excuse for not filing, but I hope under the circumstances that you will abate the additional \$400 charge.

Sincerely,



Cynthia Bissell
Vice President

Enclosure: UBR, check