

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 27, 2001 8:00 am
Secretary of State

07-27-2001 90006 035 ***150.00

DOCUMENT # **487420**

1. Entity Name

LATIFF ENTERPRISES, INC.

Principal Place of Business

Mailing Address

**8016 ATLANTIC BLVD
 JACKSONVILLE, FL
 32211**

**8016 ATLANTIC BLVD
 JACKSONVILLE, FL
 32211**

B0060816

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

59-1944695

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

7. Name and Address of New Registered Agent

**MARK D. LATIFF
 4401 WORTH DRIVE EAST
 JACKSONVILLE, FL 32207**

Name **MARK D. LATIFF**

Street Address (P.O. Box Number is Not Acceptable)

8016 ATLANTIC BLVD

City **JACKSONVILLE**

FL

Zip Code **32211**

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 true if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-21-01

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 \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRES** ☐ Delete
 NAME **MARK D. LATIFF**
 STREET ADDRESS **840 Cedar Street**
 CITY-ST-ZIP **JACKSONVILLE, FL 32207**

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

TITLE **U.P. / ST** ☐ Delete
 NAME **G. SAM LATIFF**
 STREET ADDRESS **1301 S. 1ST ST. # 407**
 CITY-ST-ZIP **Jax Beach, FL 32250**

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

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

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 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK D. LATIFF

7-21-01

904-724-4202

CR2E034 (11/00)

p# 487420
B0060816

Fantasy Lane

Corporate Office
8016 Atlantic Boulevard
Jacksonville, Florida 32211
904-724-4202

July 18, 2001

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

Re: FANTASY LANE, Inc. (59-3293072)
SAMARON, Inc. (59-3372042)
LATIFF ENTERPRISES, Inc. (59-1944695)

Dear Madam or Sir;

I recently received UBR Reports for Fantasy Lane, Inc. and Samaron, Inc., corporations owned by my brother Mark and me, requiring a fee of \$550. Inasmuch as this was the only form I had received in 2001 from the Division of Corporations, I was surprised by the fee. When I called Tallahassee to discuss this matter, I was advised to pay \$150, and write a letter stating that I had never received the initial form. That is the purpose of this correspondence. In addition, I also requested a blank form for our third corporation, Latiff Enterprises, for we have received no forms at all on this corporation in 2001. In checking my records, I also noted that fees for these corporations for the year 2000, were all paid on February 8, 2000.

We appreciate your consideration in this matter.

Sincerely yours,



G. Sam Latiff

7-21-01

Forwarded UBR Form (blank-filled out by us)
for Latiff Enterprises, Inc. Together with check
0600 in the amount of 150-.

