## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 17, 2001 8:00 am Secretary of State **DOCUMENT # 639720** 1. Entity Name 05-17-2001 91312 016 \*\*\*150.00 TRAYLOR & GRATTON CERTIFIED PUBLIC ACCOUNTANTS. Principal Place of Business Mailing Address 1260 S.FEDERAL HWY.,STE.101 1260 S.FEDERAL HWY.,STE.101 BOYNTON BCH FL 33435 BOYNTON BCH FL 33435 . \_ - . . . . . 3. Mailing Address -2. Principal Place of Business 15 S Harbour Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1943849 Ocean Ridge, FL Not Applicable Zip Zip- - --Country Country \$8.75 Additional 5. Certificate of Status Desired Palm Beach 33435 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRAYLOR, BARBARA S Street Address (P.O. Box Number is Not Acceptable) 1260 S.FEDERAL HWY., STE. 101 **BOYNTON BCH FL 33435** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Addition PD ☐ Delete TITLE ☐ Change TITLE NAME TRAYLOR, BARBARA S. NAME STREET ADDRESS STREET ADDRESS 15 N. HARBOUR DR. CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL ☐ Change ☐ Addition Delete TITLE GRATTON, LUCY C. NAME STREET ADDRESS 1260 S. FEDERAL HWY #101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435-6089** TITLE \_\_ s--. Change Addition -TITLE ----\_ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #

## TRAYLOR & GRATTON

CERTIFIED PUBLIC ACCOUNTANTS A PROFESSIONAL ASSOCIATION COLONIAL CENTER 1260 SOUTH FEDERAL HIGHWAY, SUITE 101

BOYNTON BEACH, FLORIDA 33435

TELEPHONE (407) 737-7900

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

May 4, 2001

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

Reference: 2001 Univorm Business Report

There are two firms at 1260 S Federal Highway, Suite 101. Traylor, Gratton, Beaumont & Kocielko, LLP [CPAs] and the predecessor firm Traylor and Gratton, CPAs, PA. Apparently during tax season the copy of Traylor & Gratton's Report was diverted to the administrative person of the sucessor firm. Since Traylor & Gratton is a retiring firm, there is not much in the way of activity.

After tax season the error came to light and the Report uncovered. We ask your coorperation in accepting the \$150 fee a few days late.

Thank you for your consideration.

Cordially,

BARBARA S. TRAYLOR, CPA

LUCY C. GRATTON, CPA

Lucy Cole Gratton

Certified Public Accounting