

001
Pg. 1 of 3

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 NOV 27 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **679159**

1. Entry Name
Northern Holding Company

Principal Place of Business Mailing Address

c/o Omar del Rio, CPA **c/o Omar del Rio, CPA**
2324 S. Congress Ave., 2C **2324 S. Congress Ave., 2C**
West Palm Beach, FL 33406 **West Palm Beach, FL 33406**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number
59-2101964

Applied For
 Not Applicable

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

65-00 9000 2 -043
DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Omar del Rio, CPA
2324 S. Congress Ave., 2C
West Palm Beach, FL 33406

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:  DATE: ~~11-18-2000~~

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

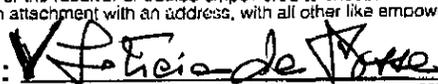
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

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	P, D Leticia de Posse 2324 S. Congress Ave., 2C West Palm Beach, FL 33406 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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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
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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:  **LETICIA de POSSE** **11-17-00**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Omar del Rio, C.P.A., P.A.
2324 South Congress Avenue, Suite 2C
West Palm Beach, Florida 33406
Telephone: (561) 439-5500
Fax: (561) 641-7810
E-Mail: odr@aol.com

Py 2013

Omar del Rio, C.P.A.
L. Diane Parsons, C.P.A.

Member
American Institute of Certified
Public Accountants
Florida Institute of Certified
Public Accountants
Private Companies
Practice Section, AICPA

November 27, 2000

Ms. Michelle Milligan
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Northern Holding Company, FEI No. 59-2101964

Dear Ms. Milligan:

Thank you very much for taking the time to speak with me on November 8th. I very much appreciate your assistance with this matter. Please find enclosed a copy of the UBR with the signature on line 8 crossed out and signed on line 13 as you requested.

As we discussed on the 8th, the original UBR for my client was mailed on time in May of 2000 (please find enclosed a copy of the UBR, along with all other documents mentioned hereunder). However, my client had inadvertently signed on the wrong line. As she is a resident of Colombia, time restraints precluded us from drafting a new UBR. A letter was sent explaining this requesting that the signature on line 8 be accepted. We never received any word from the Department until the \$150 check for the annual fee was cashed in May. After that had occurred, we presumed that the signature was acceptable.

However, in September we received a notice that the corporation was dissolved. In response, we drafted another letter asking why when we never heard a negative response from the Department after sending in our explanation and having the check cashed. The Department's response to this letter stated that the Annual Report was rejected in June of 2000 and that we did not provide a response within thirty (30) days of such ruling. However, we never received any notification that the Annual Report was

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rejected, nor were we informed that we had an opportunity to cure the defects. Had we known, we would have immediately done so.

I hope that this explanation is satisfactory and that the amended UBR satisfies all requirements to avoid any reinstatement fee. If you have any questions, please feel free to contact me at 561-439-5500.

Again, thank you very much for your assistance.



Omar del Rio

Encl.