

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **696648**

1. Entity Name

LA SIESTA RESORT, INC.

FILED

02 JUL 12 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

**C/O MARLENE LINDBACK
MILE MARKER 80 1/2 US 1
ISLAMORADA FL 33036**

Mailing Address

**C/O MARLENE LINDBACK
MILE MARKER 80 1/2 US 1
ISLAMORADA FL 33036**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2297024

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LINDBACK, MARLENE

MILE MARKER 80 1/2 US 1

ISLAMORADA FL 33036

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 \$150.00
After May 1, 2002 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 **PD** ☐ Delete
NAME **LINDBACK, CARL**
STREET ADDRESS **MILE MARKER 80 1/2**
CITY-ST-ZIP **ISLAMORADA FL**

TITLE ☐ Change ☐ Addition
NAME **100006413491-8**
STREET ADDRESS **-07/15/02--01083--026**
CITY-ST-ZIP ******150.00 ****150.00**

TITLE **SD** ☐ Delete
NAME **LINDBACK, MARLENE**
STREET ADDRESS **MILE MARKER 80 1/2**
CITY-ST-ZIP **ISLAMORADA FL**

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

TITLE **D** ☐ Delete
NAME **LARSON, GUSTAVE W**
STREET ADDRESS **MILE MARKER 88 1/2**
CITY-ST-ZIP **ISLAMORADA FL**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/02

Date

Daytime Phone #

CR2E034 (9/01)

Post Office Box 573
Islamorada, Florida 33036
(305) 664-2132



Lindback's La Siesta Resort

July 10, 2002

Florida Department of Revenue
Reinstatement Division
P.O. Box 6327
Tallahassee, Florida 32302-6327

Attention: Sean Toner

Re: La Siesta Resort, Inc. 59-2297024

Dear Mr. Toner:

We received a letter from the Florida Department of Revenue returning our check and 2002 UBR (Uniform Business Report) for failure to file the report by May 1.

The report was originally submitted with a cover letter explaining the extenuating circumstances that resulted in the late filing. To reiterate, our chief accountant, Timothy Holden, was embezzling funds and holding corporate documents without our knowledge.

Significant effort was expended to discover the extent of Mr. Holden's misdeeds, to ensure that all persons responsible were apprehended, and to protect innocent individuals from false accusations. It was only after Mr. Holden's arrest that we found that in addition to embezzling funds, he was withholding important corporate documents, including the 2002 Uniform Business Report.

Until the form was discovered, all were unaware and had no reason to suspect that such documents were being criminally intercepted and withheld. After its recovery, the report was filed as soon as possible with an accompanying check, #28956, in the amount of \$150.

We respectfully ask that you reconsider your determination and waive the late filing fee of \$400, as the late filing did not result from intentional disregard or willful neglect. Criminal mischief kept the report from being received with sufficient time to file by the May 1, 2002 deadline.

If you have any questions concerning this, or require any additional information, please call us at (305) 664-2132.

Very truly yours,

Brian Lindback
Manager

Enclosures