

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90187 009 ***158.75

CR2E034 (10/02)

DOCUMENT # 845817

1. Entity Name
VECELLIO & GROGAN, INC.



Principal Place of Business **Byrd**
2251 ROBERT C BYRD DRIVE
BECKLEY WV 25801

Mailing Address
2251 ROBERT C BYRD DR
PO BOX 2478
BECKLEY WV 25802
US

30006346



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **55-0345840**
Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

DEFREHN, JOHN A.
101 SANSBURY'S WAY
WEST PALM BEACH FL 33416

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GWINN, L.L. 2251 ROBERT C BYRD DRIVE BECKLEY, W VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VECELLIO, LEO, JR. 771 VILLAGE RD. N. PALM BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CASTRODALE, DANTE E 2251 ROBERT C BYRD DRIVE BECKLEY, W VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED** *[Signature]* **1-14-03 304.252.6575**

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

845-817 90006542

IMPORTANT INFORMATION

ADMINISTRATIVE DISSOLUTION/REVOCAION VS. VOLUNTARY DISSOLUTION/WITHDRAWAL

If this corporation is no longer transacting business, it should consider filing articles of dissolution for a Florida corp. (607.1401 or 607.1403, F.S.) or a withdrawal application for a foreign corp. (607.1520, F.S.) The fee is \$35.00.

A Florida corporation that is administratively dissolved for failure to file its uniform business report continues its corporate existence, but may not carry on any business except that necessary to wind up and liquidate its business and affairs under 607.1405, F.S. and notify claimants under 307.1406, F.S. The authority of a foreign corporation ceases upon revocation of its certificate of authority for failure to file its uniform business report.

As always, the Division of Corporations recommends that competent legal counsel be consulted prior to making any decision affecting your corporate status.

For forms and information on filing articles of voluntary dissolution or a withdrawal application, please call (850) 245-6050.

CONFIDENTIAL INFORMATION

Judges, or other individuals so authorized, who desire to exercise their confidentiality rights pursuant to Section 119.07(3)(i), Florida Statutes, when filing this document, should not provide any confidential information in this filing. There must, however, be an alternate address provided if the person eligible for the confidential exemption is to serve as the registered agent or an officer or director of the corporation, limited partnership or limited liability company for service of process reasons.

STATUTORY CITATIONS

607.0122 Fees for filing documents and issuing certificates.

(19) Annual report: \$61.25

607.193 Supplemental corporate fee.

- (1) In addition to any other taxes imposed by law, an annual supplemental corporate fee of \$88.75 is imposed on each business entity that is authorized to transact business in this state and is required to file an annual report with the Department of State under s. 607.1622, s. 608.452, or s. 620.177.
- (2) (a) The business entity shall remit the supplemental corporate fee to the Department of State at the time it files the annual report required by s. 607.1622, s. 608.452, or s. 620.177.
(b) In addition to the fees levied under ss. 607.0122, 608.452, and 620.182 and the supplemental corporate fee, a late charge of \$400 shall be imposed if the supplemental corporate fee is remitted after May 1 except in circumstances in which a business entity did not receive the uniform business report prescribed by the department.
- (3) The Department of State shall adopt rules and prescribe forms necessary to carry out the purposes of this section. Notwithstanding s. 607.1901, proceeds from the supplemental corporate fee, including any late charges, shall be deposited into the General Revenue Fund.

607.1622 Annual report for Department of State.

- (1) Each domestic corporation and each foreign corporation authorized to transact business in this state shall deliver to the Department of State for filing a sworn annual report on such forms as the Department of State prescribes that sets forth:
 - (a) The name of the corporation and the state or country under the law of which it is incorporated;
 - (b) The date of incorporation or, if a foreign corporation, the date on which it was admitted to do business in this state;
 - (c) The address of its principal office and the mailing address of the corporation;
 - (d) The corporation's federal employer identification number, if any, or, if none, whether one has been applied for;
 - (e) The names and business street addresses of its directors and principal officers;
 - (f) The street address of its registered office and the name of its registered agent at that office in this state;
 - (g) Whether the corporation has liability for intangible taxes under section 199.032. The Department of State shall annually prepare a list of those corporations that have indicated no intangible tax liability, and provide such list to the Department of Revenue; and

- (h) Language permitting a voluntary contribution of \$5 per taxpayer, which contribution shall be transferred into the Election Campaign Financing Trust Fund. A statement providing an explanation of the purpose of the trust fund shall also be included; and
 - (i) The additional information as may be necessary or appropriate to enable the Department of State to carry out the provisions of this act.
- (2) Proof to the satisfaction of the Department of State that on or before May 1 such report was deposited in the United States mail in a sealed envelope, properly addressed with postage prepaid, shall be deemed compliance with this requirement.
 - (3) If an annual report does not contain the information required by this section, the Department of State shall promptly notify the reporting domestic or foreign corporation in writing and return the report to it for correction. If the report is corrected to contain the information required by this section and delivered to the Department of State within 30 days after the effective date of notice, it is deemed to be timely filed.
 - (4) Each report shall be executed by the corporation by an officer or director or, if the corporation is in the hands of a receiver or trustee, shall be executed on behalf of the corporation by such receiver or trustee, and the signing thereof shall have the same legal effect as if made under oath, without the necessity of appending such oath thereto.
 - (5) The first annual report must be delivered to the Department of State between January 1 and May 1 of the year following the calendar year in which a domestic corporation was incorporated or a foreign corporation was authorized to transact business. Subsequent annual reports must be delivered to the Department of State between January 1 and May 1 of the subsequent calendar years.
 - (6) Information in the annual report must be current as of the date the annual report is executed on behalf of the corporation.
 - (7) If an additional updated report is received, the department shall file the document and make the information contained therein part of the official record.
 - (8) Any corporation failing to file an annual report which complies with the requirements of this section shall not be permitted to maintain or defend any action in any court of this state until such report is filed and all fees and taxes due under this act are paid and shall be subject to dissolution or cancellation of its certificate of authority to do business as provided in this act.
 - (9) The department shall prescribe the forms on which to make the annual report called for in this section and may substitute the uniform business report, pursuant to s. 606.06, as a means of satisfying the requirement of this part.

FREQUENTLY ASKED QUESTIONS

(1) **What is the filing fee prior to May 1, 2003?** \$150.00

(2) **What is the due date?**

Uniform business reports are due between January 1 and May 1 of the year following incorporation and every year after. Reports filed after May 1 are subject to a \$400.00 late fee. Sixty days notice of intent to administratively dissolve or revoke will be given to all corporations that have not filed the report. Corporations that have not filed after the sixty day notice has been given will be administratively dissolved or revoked. The Division makes every effort to mail to the last known address of the corporation a pre-printed prescribed form, and again the second notice form, advising of intent to administratively dissolve or revoke the corporation. It is the responsibility of the corporation to file the uniform business report on a timely basis; failure to receive the report is not an excuse for not filing. It is important that the corporation notify the Division of any address changes immediately.

(3) **Do I receive any form of acknowledgement of the filing of the uniform business report?**

The Division does not mail out any form of acknowledgement of the filing of the uniform business report unless a certificate of status is requested and paid for.

(4) **What happens if I don't file the uniform business report?**

Failure to file the uniform business report will result in the administrative dissolution or revocation of the corporation and it will no longer be recognized as an active corporation.

(5) **My corporation is Sub-Chapter S, do I need to file a uniform business report?**

Yes, the uniform business report fee is a filing fee, not a tax. The corporation must file a report to maintain an active corporate status.

(6) **Does the Division assign FEI numbers?**

No FEI numbers are assigned by the Internal Revenue Service. For information, call (800) 829-1040.

(7) **What is a Registered Agent, and who can be the Registered Agent?**

The Registered Agent is a person or entity that has agreed to accept service of process on behalf of the corporation. Any individual or entity, with the exception of the corporation itself, may be the registered agent as long as it has a Florida street address and has signed accepting the appointment of registered agent.