

2001 UNIFORM BUSINESS REPORT (UBR)

1062

DOCUMENT # A95000000665

1. Entity Name
The Tolpin Family Company, Ltd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL 17 AM 9:20

Principal Place of Business Mailing Address

280 West Canton Ave.,
Suite 330
Winter Park, FL 32789 Same As Principal Place of Business

2. Principal Place of Business 280 West Canton Ave. Suite, Apt. #, etc. Suite 330 City & State Winter Park, FL Zip 32789	3. Mailing Address 280 West Canton Ave. Suite, Apt. #, etc. Suite 330 City & State Winter Park, FL 32789 Zip 32789 Country
---	--

4. FEI Number 59-3314025	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

James E. Gase
280 W. Canton Ave.
Suite 330
Winter Park, FL 32789

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

9. Capital Contributions as Shown on record. 135,000.00	10. Amount of Capital Contributions in FLORIDA to date. 135,000.00	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
---	--	---

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT #	P95000016761	STREET ADDRESS	
NAME	Ann Marshall, Inc.	CITY-ST-ZIP	
STREET ADDRESS	300 International Pkwy, ste 376		
CITY-ST-ZIP	Heathrow, FL 32746		
DOCUMENT #		STREET ADDRESS	4000004484304--9
NAME		CITY-ST-ZIP	-07/18/01--01042--028
STREET ADDRESS			****526.25 ****526.25
CITY-ST-ZIP			
DOCUMENT #		STREET ADDRESS	
NAME		CITY-ST-ZIP	
STREET ADDRESS			
CITY-ST-ZIP			
DOCUMENT #		STREET ADDRESS	
NAME		CITY-ST-ZIP	
STREET ADDRESS			
CITY-ST-ZIP			
DOCUMENT #		STREET ADDRESS	
NAME		CITY-ST-ZIP	
STREET ADDRESS			
CITY-ST-ZIP			
DOCUMENT #		STREET ADDRESS	
NAME		CITY-ST-ZIP	
STREET ADDRESS			
CITY-ST-ZIP			

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: *Shelah Tolpin Sheil Tolpin - Ann Marshall Inc.* 4/30/01 4072937070

CR2E003 (11/00)

2062



GRENNAN, GASE, DUMM & BORCHECK

CPAs & BUSINESS DEVELOPMENT CONSULTANTS

280 West Canton Ave. • Suite 330 • Winter Park, Florida 32789 • (407) 622-6600 • Fax (407) 622-6605 • e-mail info@cpasolution.com

June 26, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ann Marshall, Inc.
Ref. Number P95000016761
Letter Number 801A00035470

To Whom It May Concern:

It has recently come to my attention that the above named corporation was administratively dissolved during the period of 2000. As the acting registered agent, I am set up to receive such correspondence directly at my CPA office. However, during the spring of 2000, my office, with three partners were in the process of moving to a new location as well as in the process of hiring a full-time receptionist. With all the confusion of moving a public accounting practice, during tax season and the temporary reception help we hired, you can image that unfortunately, some things became lost in the shuffle. We now have better controls in place over the distribution of our in-house mail so this type of mail misplacement may not be repeated. I apologize for the oversight and inconvenience this has caused your office.

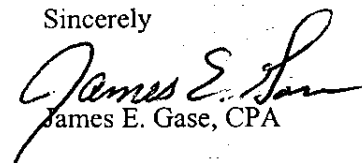
We also ask that you retroactively reinstate **The Tolpin Family Company, LTD**
Ref# A95000000665 - Letter #:601A00037013 once it's general partner, Ann Marshall, Inc., is reinstated. The payment for The Tolpin Family Company, LTD in the amount of \$526.25 is also enclosed. Please update all of our records accordingly.

We have enclosed our payments for 2000 and 2001, as appropriate, for the corporate filing fees for both organizations and are asking that the reinstatement fees and any other failure to file penalties be abated as it was never our intention to not file the corporate registration in a timely manner.

Please contact me directly if you should require additional information.

Thank you for your time and consideration.

Sincerely


James E. Gase, CPA

Members

■ American Institute of
Certified Public Accountants

■ Florida Institute of
Certified Public Accountants

■ National Association of
Certified Valuation Analysts

■ Private Companies Practice
Section of AICPA