

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 8:00 am
Secretary of State

08-29-2001 90011 042 ***150.00

01/1/2001 5D

DOCUMENT # F00000004416

1. Entity Name

POWERCODERS, INC.

Principal Place of Business

**1460 N. MCCALL RD., SUITE 4-G
 ENGLEWOOD FL 34223**

Mailing Address

**1460 N. MCCALL RD., SUITE 4-G
 ENGLEWOOD FL 34223**

2. Principal Place of Business

1460 S. MCCALL RD.

3. Mailing Address

1460 S. MCCALL RD.

Suite, Apt. #, etc.

SUITE 4-G

Suite, Apt. #, etc.

SUITE 4-G

City & State

ENGLEWOOD, FL

City & State

ENGLEWOOD, FL

Zip

34223

Country

USA

Zip

34223

Country

USA

4. FEI Number

65-1010273

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ZALE, ROBERT

1460 N. MCCALL RD., SUITE 4-G

ENGLEWOOD FL 34223

7. Name and Address of New Registered Agent

Name

ROBERT ZALE

Street Address (P.O. Box Number is Not Acceptable)

1460 S. MCCALL RD.

SUITE 4-G

City

ENGLEWOOD

FL

Zip Code

34223

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

CORRECTED ADDRESS

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8-17-01

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 \$550.00

After September 12, 2001 Fee will be \$750.00

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

TITLE NAME ☐ Delete

**PCT
 ZALE, ROBERT
 1460 GULF BLVD #7
 ENGLEWOOD FL 34223**

TITLE NAME ☐ Delete

**S
 ZALE, VIVIAN
 1460 GULF BLVD #7
 ENGLEWOOD FL 34223**

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-17-01

DATE

941-473-7300

DAYTIME PHONE #

CR2E034 (5/01)

Power**BASIC**, Inc.

Attachment A0082859

F00000004416

August
Seventeenth
2001

316 Mid Valley Center • Carmel, CA 93923
(831) 659-8000 • FAX (831) 659-8008

Division of Corporations
State of Florida
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Ladies and/or Gentleman,

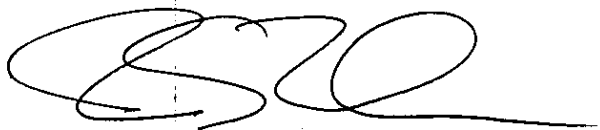
I am the owner of two corporations, POWERBASIC Inc. and POWERCODERS Inc., which are both Delaware Corporations doing business in Florida from our office in Florida. We moved here last year from California, so this is our first full year in Florida.

Frankly, these are very small corporations, and I do virtually every bit of office work personally. Last month, we received two notices (one for each corporation) that our form 2001 Uniform Business Report was late. Since then, I have looked and looked, and I can find absolutely no record of receiving an original notice of this required filing prior to the late notice. Also, please note that your address for Powercoders is incorrect, which may have contributed to our non-receipt of the notice. Since this was our first full year here in Florida, we simply had no knowledge that this report was necessary.

So, I called your office and explained this situation. Your representative suggested that I send the completed forms with the original fees and a letter of explanation. I'm doing so now. She said that in view of the incorrect mailing address and our lack of experience, your office might consider waiving the penalty this time. I sincerely hope you will do so, as this was certainly unintentional, and beyond our control.

Thank you in advance for your consideration. We'll certainly do anything possible to cooperate with you.

Regards,



Robert S. Zale
PowerBasic Inc.
PowerCoders Inc.