

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2002 8:00 am
Secretary of State

04-15-2002 90037 015 ***150.00

DOCUMENT # **F01000000930**

1. Entity Name

FURRYTAILS, INC.

Principal Place of Business

**101 SOUTHALL LANE SUITE 400
 MAITLAND FL 32751**

Mailing Address

**101 SOUTHALL LANE SUITE 400
 MAITLAND FL 32751**

38834

2. Principal Place of Business

3469 West Vine St.

3. Mailing Address

3469 West Vine St.

DO NOT WRITE IN THIS SPACE

City & State

Kissimmee, FL

City & State

Kissimmee, FL

4. FEI Number

59-3698472

Applied For

Not Applicable

Zip

34741

Country

USA

Zip

34741

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

6. 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

TITLE	PD	<input type="checkbox"/> Delete
NAME	ELLIS, STEVE	
STREET ADDRESS	101 SOUTHALL LANE, SUITE 400	
CITY- ST- ZIP	MAITLAND FL 32751	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	GREENSTEIN, RICHARD G	
STREET ADDRESS	1230 PEACHTREE ST., STE. 3100, PROM. II	
CITY- ST- ZIP	ATLANTA GA 30309	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3469 W. VINE ST	
CITY- ST- ZIP	KISSIMMEE FL 34741	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

[Signature]

Date

04/04/02

Daytime Phone

CR25004 (9/01)

Attachment
38834



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 2, 2002

FURRYTAILS, INC.
101 SOUTHALL LANE, SUITE 400
MAITLAND, FL 32751

Subject: FURRYTAILS, INC.

Reference Number: F01000000930

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Because our records reflect the above referenced entity previously applied for its Federal Employer Identification (FEI) Number, it must now include its FEI number on the annual report/uniform business report or attach a photocopy of the FEI number application to the document before we can complete your filing.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE
CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX
1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE
DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/RJ

ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Attachment 38834



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2002

FURRYTAILS, INC.
c/o RICHARD GREENSTEIN
1230 PEACHTREE STREET, STE 3100, PROM II
ATLANTA, GA 30309

SUBJECT: FURRYTAILS, INC.
Ref. Number: F01000000930

The enclosed letter and/or attachment(s) was/were returned to this office by the United States Postal Service due to an incorrect mailing address. Because the attached documentation reflects you are associated with this entity, we are forwarding these documents to you for appropriate handling.

To insure this entity receives any future notices, it is imperative that this entity notify this office of its correct mailing address. PLEASE REVISE THE ENCLOSED DOCUMENT TO REFLECT THE CORRECT MAILING ADDRESS BEFORE RETURNING IT TO THIS OFFICE FOR PROCESSING.

Should you have any questions concerning this matter, you may contact our office by calling (850) 488-9000.

Division of Corporations

Letter Number: 502A00040766

Attachment

38834

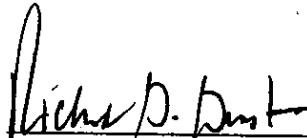
RESIGNATION STATEMENT OF
RICHARD GREENSTEIN

#F01000000930

TO: Furrytails, Inc., a Delaware corporation (the "Corporation"), its Board of Directors and Shareholders

The undersigned hereby resigns as the Secretary of the Corporation, effective February 28, 2001.

Dated as of this 28th day of February, 2001


Richard G. Greenstein

Attachment
SMITH, GAMBRELL & RUSSELL, LLP

38834

WASHINGTON, D.C. OFFICE

SUITE 800
1850 M STREET, N.W.
WASHINGTON, D.C. 20036
TELEPHONE
(202) 263-4300
FACSIMILE
(202) 263-4329

ATTORNEYS AT LAW
SUITE 3100, PROMENADE II
1230 PEACHTREE STREET, N.E.
ATLANTA, GEORGIA 30309-3592
TELEPHONE (404) 815-3500
FACSIMILE (404) 815-3509
WEBSITE: www.sgrlaw.com

ESTABLISHED 1893

FLORIDA OFFICE

SUITE 2200, BANK OF AMERICA TOWER
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202
TELEPHONE
(904) 598-6100
FACSIMILE
(904) 598-6300

Cynthia G. Dunaphant
tel: (404) 815-3672
fax: (404) 685-6972
e-mail: cgdunaphant@sgrlaw.com

July 12, 2002

Via Regular Mail

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

**Re: Furrytails, Inc.
Ref. Number F01000000930**

Dear Sir or Madam:

This firm represents Furrytails, Inc., a foreign corporation qualified to do business in the State of Florida. Pursuant to your correspondence to Richard Greenstein, Esq. dated June 25, 2002, please find enclosed the corrected 2002 Uniform Business Report (annual report) for Furrytails, Inc. The business and mailing address of the corporation have been corrected and we have indicated the Federal Employer Identification (FEI) Number, according to your instructions.

Please be advised that Richard Greenstein, Esq. is no longer serving as secretary of the corporation. I have enclosed a copy of the Resignation Statement of Richard Greenstein for your records. Steve Ellis is the sole officer and director of Furrytails, Inc.

If you have any questions or require additional information, please contact me.

Sincerely,

SMITH, GAMBRELL & RUSSELL, LLP

Cindy Dunaphant
Cindy Dunaphant
Paralegal

/cgd

Enclosures

cc: Richard G. Greenstein, Esq. (w/o enclosures)

corp/894715