

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2002 8:00 am
Secretary of State

09-11-2002 90065 032 ***150.00

DOCUMENT # F01000003679

1. Entity Name
LEE DAVIS & SMITH, INC.

Principal Place of Business

**19530 BLACK OLIVE LANE
BOCA RATON FL 33498**

Mailing Address

**19530 BLACK OLIVE LANE
BOCA RATON FL 33498**

2. Principal Place of Business

140 Mentor Drive

Suite, Apt. #, etc.

3. Mailing Address

140 mentor Drive

Suite, Apt. #, etc.

City & State

Naples Florida

City & State

Naples Florida

Zip

34110

Country

collier

Zip

34110

Country

collier

4. FEI Number

65-0988905

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

FELICE, MARK D

19530 BLACK OLIVE LANE

BOCA RATON FL 33498

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

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 \$550.00
After September 13, 2002 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
STREET ADDRESS
CITY-ST-ZIP
**CP
FELICE, MARK D
19530 BLACK OLIVE LANE
BOCA RATON FL 33498** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CP
FELICE, MARK D** ☒ Change ☐ Addition

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

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

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

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

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

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
#FO1000003679

LEE, DAVIS & SMITH, INC.
140 MENTOR DRIVE
NAPLES, FL 34110-1328
239 592 5365

074368

September 09, 2002

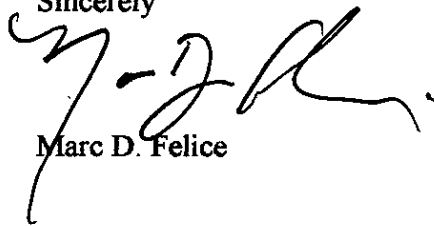
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

To whom it may concern,

I am writing this letter in response of notification that my UBR form is past due, the amount now owed is \$550.00, on the form it states my old place of business, but, the address on this new notification that I received has the correct place of business, So I am assuming that after the original form was sent out and return to sender. I feel since I did not receive the original and had made the address change to the proper one last year, it is unfair to charge my business this excessive late fee and except my \$150.00 filing fee.

Please feel free to contact me.

Sincerely



Marc D. Felice