2002 UNIFORM BUSINESS REPORT (UBR)

Sep 03, 2002 8:00 am Secretary of State DOCUMENT # F01000004259 1. Entity Name 09-03-2002 90170 033 ***150.00 LEDULCEVITA, INC. Principal Place of Business Mailing Address 11916 SOUTH AVENUE 11916 SOUTH AVENUE NORTH LIMA OH 44452 NORTH LIMA OH 44452 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-1704827 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARTWIG, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 3704 CORAL TREE CIRCLE 6662 NW 98th Drive COCONUT CREEK FL 33073 Parkland, FL 33076 City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCTD ☐ Delete TITLE NAME HARTWIG, EDWARD J NAME STREET ADDRESS X1916X0LATH/AVENUE CR2E034 STREET ADDRESS 6662 NW 98th Drive CITY-ST-ZIP MORETH HIMALOUK CITY-ST-ZIP <u>Parkland, FL 33076</u> TITLE **VSD** ☐ Delete TITLE ☐ Change Addition NAME HARTWIG, PATRICIA A NAME STREET ADDRESS 3794xGORALxTREExGIRGLE STREET ADDRESS 6662 NW 98th Drive CITY-ST-ZIP **EGCONUT.CREEK.FL** CITY-ST-ZIP Parkland, FL 33076 Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

CITY-ST-ZiP

FILED

Daytime Phone #

Altachment 977918-9

<u> Margaret R. Filaccio</u>

FIED PUBLIC ACCOUNTANT

Member: Ohio Society of Certified Public Accountants

3132 Belmont Avenue • Suite E Youngstown, Ohio 44505 Phone: (330) 759-0044 Fax: (330) 759-0081

August 21, 2002

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

Re: LEDULCEVITA, INC.

Gentlemen:

Enclosed with this letter is the completed Uniform Business Report for the above referenced entity.

- I am requesting that the additional fee of \$400.00 be waived for this entity for the following reasons:
 - This is the first required filing by this entity and they were unaware of the strict deadline imposed on corporate filings. Because we were not sure about what information was required, we delayed the filing until the corporate return was completed.
 - Since the corporate return was extended, and since Ohio honors the federal extension, we were under the impression that Florida would as well.

Now that we have gone through one filing, and we are more familiar with your deadlines and the required information there should be no delays in the future.

I will appreciate any consideration given this request. Thank you.

Sincerely,

Margaret R. Filaccio, CPA

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