

FD3 0000006396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

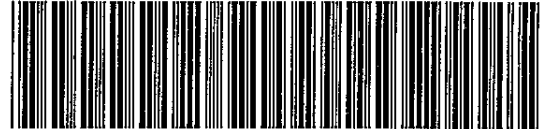
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/22/03--01065--002 **70.00

12/26/03--01022--023 **1500.00

11/24/03--01029--004 **450.00

PF \$1500.00
WBRIS 450.00
FF \$70.00

9
DEPT 14 AM 8:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FD3-9

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H.R.M. Ventures, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ronald J. Manchek
(Name of Person)

H.R.M. Ventures, Inc.
(Firm/Company)

2700 N. AIA #908
(Address)

Fort Pierce, FL 34949-1581
(City/State and Zip code)

For further information concerning this matter, please call:

Ronald J. Manchek at (561) 468-8846
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

03 DEC 24 AM 8:12

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2003

RONALD MANCHEK
2700 N. AIA #908
FORT PIERCE, FL 34949-1581

SUBJECT: H.R.M. VENTURES, INC.
Ref. Number: W03000031383

We have received your document for H.R.M. VENTURES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that H.R.M. VENTURES, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 503A00058571

03 DEC 24 AM 8:12

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Winter, Kloman, Moter & Repp, S.C.

CPAs SUPPORTING YOUR SUCCESS

November 4, 2003

Ms. Tammi Cline, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: H.R.M. Ventures, Inc.

Dear Ms. Cline:

The taxpayer above has received a notice dated October 28, 2003 (copy enclosed) stating that fees and penalties totaling \$5,750 are due.

This amount is based on the company's transacting business as of January 1, 1998 without submitting an "Application for Authority to Transact Business in Florida". We have enclosed a copy of the application that was filed. It indicates that activities began on June 23, 2000, rather than on January 1, 1998 as your letter suggests. On June 23, 2000 the Wisconsin taxpayer purchased residential rental property in Florida. The application was not filed at that time as we were not aware that rental activities constituted "transacting business".

The taxpayer filed Florida Corporate Income Tax returns for 2000, 2001 and 2002. These returns were filed on time and reported Florida taxable income (losses) in the following amounts:

2000	\$ (120,193) loss
2001	\$ (72,459) loss
2002	\$ 17,713 income

Based on the losses actually generated in Florida, we disagree with the proposed penalties which are not only excessive, but are calculated with incorrect information. The taxpayer has generated little Florida income and has reported it in good faith on the appropriate income tax returns.

We do agree that annual reports should have been filed for 2000-2002 and we have enclosed a check for \$450 for these years. Please apply this payment to their account, and process the application as previously filed.

Thank you for your consideration in this matter.

Yours truly,

Wesley R. Jones
Wesley R. Jones, CPA

Enclosures

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03 DEC 24 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2003

WESLEY R. JONES, CPA
WINTER, KLOMAN, MOTER & REPP, S.C.
12700 W. BLUEMOUND RD.
ELM GROVE, WI 53122-2637

SUBJECT: H.R.M. VENTURES, INC.
Ref. Number: W03000031383

We have received your document for H.R.M. VENTURES, INC. and your check(s) totaling \$520.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1950.00.

There is a balance due of \$1500.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 503A0006332

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 24 AM 8:12

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. H.R.M. Ventures, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin 3. 39-1549320
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1986 5. - Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/23/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2700 N. AIA #908, Fort Pierce, FL 34949-1581
(Principal office address)

2700 N. AIA #908, Fort Pierce, FL 34949-1581
(Current mailing address)

8. Residential Rental
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Ronald J. Manchek

Office Address: 2700 N. AIA #908

Fort Pierce, Florida 34949-1581
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ronald J. Manchek

Address: 2700 N. AIA #908

Fort Pierce, FL 34949-1581

Director: Hulda R. Manchek

Address: 2700 N. AIA #908

Fort Pierce, FL 34949-1581

B. OFFICERS

President: Ronald J. Manchek

Address: see above

Vice President: Ronald J. Manchek

Address: see above

Secretary: Hulda R. Manchek

Address: see above

Treasurer: Hulda R. Manchek

Address: see above

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ronald J. Manchek Pres.
(Signature of Director or Officer listed in number 12 of the application)

14. Ronald J. Manchek, President
(Typed or printed name and capacity of person signing application)

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

H.R.M. VENTURES INCORPORATED

is a domestic corporation organized under the laws of this state and that its date of incorporation is March 14, 1986.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 15, 2003.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY:

A handwritten signature in black ink, appearing to read 'Cathy Mickelson'.