

F04000003064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

Adm-3,250

(Business Entity Name)

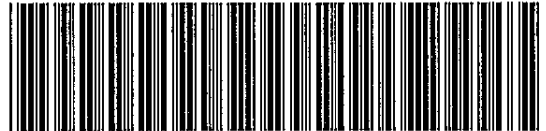
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W030000397 47

Office Use Only



100025718091

12/30/03--01034--022 **70.00

06/02/04--01007--013 **3250.00

RECEIVED

03 DEC 30 AM 11:57

CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

04 JUN -2 PM 12:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

AR/PP's \$3250.00
FF 70.00

CT CORPORATION

December 30, 2003

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 JUN -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5851666 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Premium Retail Services, Inc. (MO)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

FILED
04 JUN -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: PREMIUM RETAIL SERVICES, 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:

JEFF SCHREMP
(Name of Person)
PREMIUM RETAIL SERVICES, INC.
(Firm/Company)
707 SPIRIT 40 PARK DR., SUITE 120
(Address)
CHESTERFIELD MO 63005
(City/State and Zip code)

For further information concerning this matter, please call:

JEFF SCHREMP at 636-728-0592 x253
(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

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

FILED
04 JUN -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 30, 2003

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PREMIUM RETAIL SERVICES, INC.
Ref. Number: W03000039747

We have received your document for PREMIUM RETAIL SERVICES, 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:

Please note that we have also RETAINED your \$70.00 filing fee.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that PREMIUM RETAIL SERVICES, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 303A00069262

**BROWN
SMITH
WALLACE**

A MEASURABLE DIFFERENCE™

1050 N. LINDBERGH BOULEVARD ST. LOUIS, MO 63132 PH 314.983.1200 FX 314.983.1300 WWW.BSWLLC.COM

FILED
04 JUN -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 2004

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

RE: Premium Retail Services, Inc.
707 Spirit 40 Park Dr.
Chesterfield, MO 63005
EIN: 43-1624440
Letter No.: 303A00069262

As accountants for the above-named taxpayer, we are responding to your letter dated December 30, 2003 (copy enclosed).

The letter is assessing penalties of \$5,750 against Premium Retail Services, Inc. for doing business in the State of Florida prior to submitting an "Application for Authority to Transact Business in Florida." The Florida Department of Revenue records show Premium Retail Services, Inc. has been transacting business in Florida since 1998.

Premium Retail Services, Inc. changed accountants during the course of business and, unfortunately, this oversight was not caught until the application was filed in November 2003.

Premium Retail has a history of timely filing all required federal and state income tax returns and paying all tax liabilities in a timely manner. We did not intentionally disregard the filing requirement to submit an "Application for Authority to Transact Business in Florida." As soon as we discovered this oversight, we immediately moved to correct the issue in 2003.

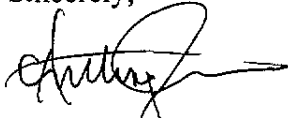
Given the facts that: (1) Premium Retail Services, Inc. had an internal change regarding their accountant, (2) Premium Retail Services, Inc. has a compliant history with all federal and state filing requirements, and (3) the unintentional oversight related to the application, which was immediately corrected upon discovery, we respectfully request the penalties be abated and the "Application for Authority to Transact Business in Florida" submitted November 2003 be processed.

Florida Department of State
Division of Corporations

January 26, 2004
Page 2

If you have any questions or require additional information regarding this matter, please contact the undersigned at your convenience.

Sincerely,



Anthony J. Caleca, CPA
Member

AJC:jmv

Enclosures

cc: Mr. Jeff Schremp, CPA
Premium Retail Services

FILED
04 JUN -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED
04 JUN -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 2004

ANTHONY J. CALECA, CPA
BROWN, SMITH & WALLACE LLC
1050 LINDBERGH BLVD.
ST. LOUIS, MO 63132

SUBJECT: PREMIUM RETAIL SERVICES, INC.
Ref. Number: W03000039747

We have received your document for PREMIUM RETAIL SERVICES, 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 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 \$3250.00.

The total amount due is \$3320.00.

There is a balance due of \$3250.00.

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

Brenda Tadlock
Senior Section Administrator

Letter Number: 704A00013262

**BROWN
SMITH
WALLACE**

1050 N. LINDBERGH BOULEVARD ST. LOUIS, MO 63132 PH 314.983.1200 FX 314.983.1300 WWW.BSWLLC.COM

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FILED
04 JUN -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 21, 2004

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

Re: Premium Retail Services, Inc.
707 Spirit 40 Park Drive
Chesterfield, MO 63005
EIN: 43-1624440

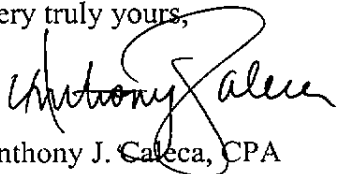
As accountants for the above-named taxpayer, we are responding to your letter dated April 5, 2004 (cc enclosed).

Since receipt of initial correspondence from the State of Florida, we have been in contact with Brenda Tadlock of the Florida Department of State (copy enclosed).

During a telephone conference with Ms. Tadlock on March 13, 2004, we agreed Premium Retail Services, Inc. would submit the balance due of \$3,250 and, upon receipt of the balance due, Premium Retail Services, Inc.'s previously submitted Application by Foreign Corporation for Authorization to Transact Business would be processed. The check for \$3,250 is attached to this letter.

If you have any questions or need additional information, please contact us.

Very truly yours,



Anthony J. Caleca, CPA
Member

AJC:jv

Enclosures

cc: Jeff Schremp, CPA
Premium Retail Services

FILED
04 JUN -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PREMIUM RETAIL SERVICES, INC

2. MISSOURI

3. 43-1624440

4. 11/17/1992

5. PERPETUAL

6. Upon Qualification

7. 707 SPIRIT 40 PARK DR., SUITE 120 CHESTERFIELD MO 63005

707 SPIRIT 40 PARK DR., SUITE 120 CHESTERFIELD MO 63005

8. PROVIDE MANAGEMENT SUPPORT FOR RETAIL STORES

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

Florida 33324

10. Registered agent's acceptance:

Dr. S. Jensen

STF FL32376F.1

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

A. DIRECTORS

Chairman: RONALD TRAVERS

Address: 17706 CHAISTAIN COURT
CHESTERFIELD, MO 63005

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRIAN TRAVERS

Address: 1158 WILDHORSE MEADOWS DR.
CHESTERFIELD, MO 63005

Vice President: KEVIN TRAVERS

Address: 1564 HIGHLAND VALLEY CIRCLE
CHESTERFIELD, MO 63005

Secretary: BRIAN TRAVERS

Address: 1158 WILDHORSE MEADOWS DR. CHESTERFIELD, MO 63005

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

BRIAN TRAVERS

(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Matt Blunt
Secretary of State


CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

PREMIUM RETAIL SERVICES, INC.
00373324

was created under the laws of this State on the 17th day of November, 1992, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 12th day of December, 2003


Secretary of State

