

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2001 8:00 am
Secretary of State
 07-18-2001 90007 016 ***150.00

DOCUMENT # F04971

1. Entity Name
CITTI COURIER, INC.

Principal Place of Business

8600 NW S RIVER DR
#239
MIAMI FL 33166
US

Mailing Address

8600 NW S RIVER DR
#239
MIAMI FL 33166
US

2. Principal Place of Business

7247 NW 54th ST
 Suite, Apt. #, etc.

3. Mailing Address

7247 NW 54th ST
 Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

59-2059248

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

GREENFIELD, MARK I
8600 NW SOUTH RIVER DR
#239
MIAMI FL 33166

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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.

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 12, 2001 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	P	<input type="checkbox"/> Delete
NAME	GREENFIELD, MARK	
STREET ADDRESS	8600 NW SOUTH RIVER DR, #239	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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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	<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
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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:

Mark Greenfield
MARK GREENFIELD

Date

Daytime Phone #

7/11/01 305-318-4716

CR2E034 (5/01)

CITTI COURIER, INC.

ATTACHMENT



July 11th, 2001

Dept. of State
Division of Corporations
PO Box 1500
Tallahassee, FL.

Dear Sir or Madam,

Doc# F04971
C003635

I have been instructed to draft this letter of explanation in hopes of waiving the \$400 penalty for late filing of the Annual Report. I have diligently filed my report on time for the last 19 years. I work alone, and am usually in my office rarely. I pay my bills once a week, usually, and have an excellent credit history. In my location, we have the absolute worst mail delivery imaginable. The route is used for new mail carriers in training. My office building has many suites and mail is always misdirected. I never received the form for the report that was due May 1st. If I don't receive something, I just don't pay it. It's not a purposeful act, it's just that if it doesn't arrive, I don't realize it. I had this problem with a phone bill one month, and the phone company forgave the late fees based on my excellent payment history. The bill never came, I didn't realize it, and it never got paid on time. The same thing has happened here.

I am just a small business, and the penalty would really make a big impact on my checking account balance. The person to whom I spoke asked me to send the \$150.00 fee and this letter. I am hoping you will understand my situation and forgive the penalty for filing late. Please allow my past record to serve as a foundation for my credibility.

Sincerely,


Mark Greenfield