

F06000001239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200061013212

02/27/06--01008--013 **1250.00

10/31/05--01010--005 **70.00

~~200-4444~~
Velt
2/28

06 FEB 27 AM 10:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FF/ARIS - \$1250
FF \$70

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Robert Fields and Associates, 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:

Robert B. Fields
(Name of Person)
Robert Field & Associates, Inc.
(Firm/Company)
1350 Marshall Street
(Address)
Merritt Island, FL 32953
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Fields at (321) 449-0225
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

October 26, 2005

Ms. Glenda E. Hood
Secretary of State
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Hood:

Enclosed is a completed "Application by Foreign Corporation for Authorization to Transact Business in Florida" form and a check for \$70.00.

My wife and I moved our family to Florida in September 2000 and continued our business here. I am a Professional Recruiter in the Metals and Manufacturing Industry and had been operating my business out of my home in Virginia and in Florida. We were not aware of any requirement to register our corporation in Florida or we certainly would have when we moved here.

Since we may be responsible for the payment of a late fee, please take the following into consideration. In the summer of 2002, I suffered a major heart attack which made me totally disabled. I lost 70% of my heart muscle at that time. I had major open-heart surgery at the University of Florida Shands Hospital in the summer of 2003 to try to repair the damaged heart. The operation improved my heart's pumping function but not enough. I was placed in the heart transplant program in the fall. I went into Shands Hospital, Gainesville, FL on December 9, 2003 and received a new heart on December 28, 2003 by the Grace of God. I have been improving steadily since then and am continuing my recruiting business on a full time basis. Our Corporation has not turned a profit since 2002 and we are continuing to struggle as our medical bills have been very high. Please take this into consideration and allow us some time to pay any late fees that are may be due.

Thank you for your time and consideration. Please call me if you have any questions.

Regards,



Robert B. Fields
1350 Marshall Street
Merritt Island FL 32953
321-449-0225

cc: file



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2005

ROBERT B. FIELDS
ROBERT FIELDS & ASSOCIATES, INC
1350 MARSHALL ST.
MERRITT ISLAND, FL 32953

SUBJECT: ROBERT FIELDS & ASSOCIATES, INC
Ref. Number: W05000049949

We have received your document for ROBERT FIELDS & ASSOCIATES, 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 contained in your letter of October 26th, we have reduced the penalty and annual report fees due this office from \$5,750 to \$1250.00.

The total amount due is \$1320.00.

There is a balance due of \$1250.00.

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

Brenda Tadlock
Senior Section Administrator

Letter Number: 605A00066308

Robert Fields & Associates

1350 Marshall Street
Merritt Island, FL 32953
Phone 321-449-0225

February 23, 2006

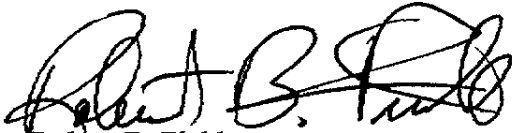
Florida Department of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Attn: Ms. Brenda Tadlock
Senior Section Administrator

Dear Ms. Tadlock:

Enclosed is a check for \$1250.00 for penalty and annual report fees for Robert Fields & Assoc., Inc., 1350 Marshall Street, Merritt Island FL 32953 - Reference Number: W05000049949. Please file our annual report and thank you for your patience and understanding during our difficult time. A copy of your letter: Reference 605A00066308 is also enclosed. If you need anything further, please let us know.

Regards,



Robert B. Fields
Robert Fields & Assoc., Inc.
1350 Marshall Street
Merritt Island FL 32953
321-449-0225

cc: file

**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. Robert Fields & Associates, 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. Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 18, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Sept. 2000
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 607 Twin Ridge Lane, Richmond, VA 23235
(Principal office address)
1350 Marshall Street, Merritt Island, FL 32953
(Current mailing address)

8. Professional Recruiting
(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 NOT acceptable)

Name: Robert B. Fields
Office Address: 1350 Marshall Street
Merritt Island, Florida 32953
(City) (Zip code)

06 FEB 27 AM 10:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Robert B. Fields
(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: Robert B. Fields

Address: 1350 Marshall Street
Meritt Island, FL 32953

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert B. Fields

Address: 1350 Marshall Street
Meritt Island, FL 32953

Vice President: _____

Address: _____

Secretary: Susan E. Fields

Address: 1350 Marshall Street, Meritt Island, FL 32953

Treasurer: _____

Address: _____

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

13. Robert B. Fields
(Signature of Director or Officer listed in number 12 of the application)

14. Robert B. Fields, President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ROBERT FIELDS & ASSOCIATES, INC is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 18, 1995.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 20, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commission