pagelote **2002 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # F06271 1. Entity Name FILED PASSMAN AND PASSMAN, INC. 02 JUL 10 PM 1:09 Principal Place of Business Mailing Address SECRETARY OF STATE 746 MCDANIEL ST 746 MCDANIEL ST SUN CITY CENTER FL 33573 SUN CITY CENTER FL 33573 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 59-2037213 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 Fisher and Wilsey, P.A. ₫. RIVERO, GORDIMER AND COMPANY P.A. Street Address (P.O. Box Number is Not Acceptable) 2203 N. LOIS AVE 275 Fourth Street North TAMPA FL 33622 St. Petersburg 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITI F ☐ Change ☐ Addition NAME PASSMAN, MILTON L NAME STREET ADDRESS 6218 PALMA DEL MAR STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33715 CITY-ST-ZIP TITLE President/Treasurer ☐ Defete TITLE ☐ Change ☐ Addition NAME Berta B. Passman NAME 100006589701:---07/23/02--01045--003 STREET ADDRESS STREET ADDRESS 746 McDaniel Street CITY-ST-ZIP CITY-ST-ZIP Sun City Center, FL ****150,00 ****150,00 33573 TITLE Secretary ☐ Delete TITLE Change ☐ Addition NAME William J. Roberts NAME STREET ADDRESS P.O. Box 907 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Roseboro, N.C. 28382 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE: SECTION ROLL PRODUCTION PRO C/28/02 do 727898-118/

changed, or on an attachment with an address, with all other like empowered

FISHER AND WILSEY, P.A.

ATTORNEYS AND COUNSELORS AT LAW 275 FOURTH STREET NORTH ST. PETERSBURG, FLORIDA 33701-3209 page 20 2

GEORGE F. WILSEY Board Certified Wills, Trusts and Estates; Certified Circuit Mediator

DAVID F. WILSEY

(727) 898-1181 FAX (727) 821-6681 STEVEN M. WILSEY Also Certified Public Accountant

Of Counsel
ROBERT W. FISHER
W. JOSEPH REYNOLDS

July 1, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32301-1500

Re:

Passman and Passman, Inc.

FEI Number: 59-2037213

To Whom It May Concern:

I represent Berta B. Passman, the surviving spouse, and new President/Treasurer of Passman and Passman, Inc.

The former President, Milton L. Passman, died on July 8, 2001, and he was the only principal involved in the corporation.

Mr. Passman's financial affairs were handled exclusively by him, and it was necessary to accumulate a substantial amount of information concerning his affairs with the resulting delays which occur. It was also necessary to elect a new board of directors after the estate was commenced, and this was only recently accomplished.

I enclose the Uniform Business Report along with a check in the amount of \$150.00, and would ask that you waive the \$400.00 late filing fee, under these circumstances.

If you have any questions, please feel free to call me.

Very truly yours

GEORGE F. WILSEY

GFW:paf Enclosure

cc: Berta B. Passman