

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91624 029 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # F33583

1. Entity Name
MANDARIN FOAM, INC.

Principal Place of Business
11323 PHILIPS PKWY DR. E.
JACKSONVILLE FL 32256
US

Mailing Address
11323 PHILIPS PKWY DR. E.
JACKSONVILLE FL 32256
US

2. Principal Place of Business

11323 Philips Pkwy Dr E

3. Mailing Address

Same

Suite, Apt. #, etc.

Unit 1

Suite, Apt. #, etc.

Same

City & State

Jax, FL

City & State

Same

Zip

32256

Country

USA

Zip

Same

Country

Same

4. FEI Number **59-2051816**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

ANDERSON, RAYMOND L
2963 CLAIRBORO ROAD
JACKSONVILLE FL 32223

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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 **PSTD** ☐ Delete
 NAME **ANDERSON, HELEN S**
 STREET ADDRESS **2963 CLAIRBORO ROAD**
 CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **V** ☐ Delete
 NAME **ANDERSON, MICHAEL R.**
 STREET ADDRESS **2963 CLAIRBORO RD.**
 CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ 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:

Helen S. Anderson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-9-02
 Date

904-262-0351
 Daytime Phone #

CR2E034 (9/01)



"The
Energy Savers"

attachment
Mandarin Foam, Inc.

Spray-in-place Poly-urethane Insulates-Waterproofs

435972
F33583

(904) 262-0351

May 9, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: late payment of tax

Gentlemen:

I have been under great pressure. In the middle of the night last night I remembered corporation tax. My son, who runs the business, was sent to jail April 19, 2002. He'll be there nine months. This leaves the running of the business to me, a 72 year old widow. I am enclosing the \$150.00 tax and hope and pray I am forgiven the \$400 late fee.

With gratitude I await your answer.

Sincerely,

Helen Anderson
Helen Anderson