2002 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 04, 2002 8:00 am Secretary of State F96000005180 DOCUMENT # 1. Entity Name 09-04-2002 90087 017 ***150.00 EASELS BY AMRON INC. Principal Place of Business Mailing Address 6601 LYONS RD P.O BOX 970330 0 1 0 to 8 6 SUITE H-3 COCONUT CREEK FL 33097 COCONUT CREEK FL 33073 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 62-1130235 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 Name ANGELL, EDYTHE Street Address (P.O. Box Number is Not Acceptable) 1736 BRIDGEWOOD DR **BOCA RATON FL 33434** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME ANGELL, ALAN NAME STREET ADDRESS 6601 LYONS RD #H-3 STREET ADDRESS CITY-ST-ZIE COCONUT CREEK FL CITY-ST-ZIP TITLE ST Delete TITLE ☐ Addition Change NAME ANGELL, LISA NAME STREET ADDRESS 6601 LYONS RD #H-3 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL CITY-ST-ZIP TITLE ☐ Delete TITLE - - Change - Chaddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete · TITLE TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME

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 impowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED

CR2E034 (4/02)

Atternat

Mitchell J. Howard

CERTIFIED PUBLIC ACCOUNTANT

August 26, 2002 #1960000 5/80

Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399-0100

Re: Amron Incorporated

Period/Form: 2002, Uniform Business Report

Waiver of Proposed Tax Penalty

Account No.: 62-1130235

Dear Sir or Madam:

I write on behalf of the above referenced taxpayer, specifically to address the 2002 Uniform Business Report late filing penalty of \$400.00.

The taxpayer apparently did not receive the original 2002 UBR form that normally is mailed in the early part of the year.

Additionally, the proposed penalty of \$400 (four-hundred dollars) creates a severe economic hardship to the taxpayer's corporation. A sampling of the taxpayer's payment history will reflect that payment has always been remitted in a timely manner. Based on the above, I respectfully request that you consider waiving the penalty.

Your consideration toward this matter is greatly appreciated. Please issue a closing letter directly to the taxpayer upon your determination.

Very truly yours,

Mitchell J. Howard