

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002416

1. Entity Name

FLEETBOSTON FINANCIAL CORPORATION

FILED

00 AUG 11 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1209 ORANGE STREET
CORPORATION TRUST CENTER
WILMINGTON DE 19801

1209 ORANGE STREET
CORPORATION TRUST CENTER
WILMINGTON DE 19801-1120

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



05/16/00-90061-046 \$150.00

4. FEI Number

51-0391092

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP
NAME FERRUCCI, M.A.
STREET ADDRESS 1209 ORANGE STREET
CITY-ST-ZIP WILMINGTON DE 19801

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DVTS
NAME HORNE, A.M.
STREET ADDRESS 1209 ORANGE STREET
CITY-ST-ZIP WILMINGTON DE 19801

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DVST
NAME LUTTHANS, KIM E
STREET ADDRESS 1209 ORANGE STREET
CITY-ST-ZIP WILMINGTON DE 19801

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VPAS
NAME DENNY, C.M.
STREET ADDRESS 1209 ORANGE STREET
CITY-ST-ZIP WILMINGTON DE 19801

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP
NAME ROBIE, NICOLE
STREET ADDRESS 1209 ORANGE STREET
CITY-ST-ZIP WILMINGTON DE 19801

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS
NAME BETZGER, KRISTEN
STREET ADDRESS 1209 ORANGE STREET
CITY-ST-ZIP WILMINGTON DE 19801

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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.

8-22-00

SIGNATURE:

M A Ferrucci

M.A. FERRUCCI-PRESIDENT 4/25/00 (302)658-7581

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FLEETBOSTON FINANCIAL CORPORATION

Letter Number 000A00043757

Ref. Number: F99000002416

Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801
August 22, 2000

Kathy Ashton, Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Ashton:

We are in receipt of your letter dated August 15th, stating that you have received our annual report/uniform business report for the above corporation, but the report **has not been filed** and a copy is being returned for the following:

That we need to submit \$400. for late filing of our report.

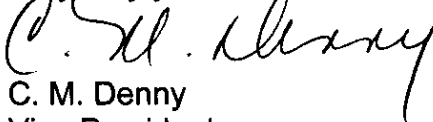
Your letter also states that our report was rejected on 05/22/00 because we omitted the FEI number. Given us 30 days to comply and return the document without paying the late fee.

A review of our file shows that we never received the report in May. It is not our intention to be delinquent in filing this report and have completed Block 4 by entering our FEI number and having an officer sign the report as you request. In good faith with now submit the report within a few days of receiving your letter.

If you feel that the late fee should be paid, please notify our office.

Your help in this matter is appreciated.

Very truly yours,


C. M. Denny
Vice President

:CMD
ATTACHMENT

282