

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2001 8:00 am
Secretary of State

08-07-2001 90014 026 ***550.00

DOCUMENT # G04728

1. Entity Name
CARLA AND COMPANY, INC.

Principal Place of Business
SUITE #40 HARBOURTOWN MALL
913 GULF BREEZE PKWY ST. 40 ST 5
GULF BREEZE FL 32561

Mailing Address
SUITE #40 HARBOURTOWN MALL
913 GULF BREEZE PKWY ST. 40 ST 5
GULF BREEZE FL 32561



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

SUITE 5

Suite, Apt. #, etc.

SUITE 5

City & State

City & State

4. FEI Number **59-2230500**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DEDOLPH, CARLA C.
274 SEVERIN
PENSACOLA FL 32503

Name

DEDOLPH, CARLA C.

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

3232 QUIET WATER LANE

City

GULF BREEZE

FL

Zip Code

32561

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
DEDOLPH, CARLA C
3232 QUIET WATER LANE
GULF BREEZE FL 32561

☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
T
HICKEY, RAY
3232 QUIET WATER LANE
GULF BREEZE FL 32561

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
HICKEY, RAYMOND G.
☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
RAY, MICKEY
3232 QUIET WATER LANE
GULF BREEZE FL 32561

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
HICKEY, RAYMOND G.
☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
S
DEDOLPH, CARLA
3232 QUIET WATERLANE
GULF BREEZE FL 32561

☐ Delete

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

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☐ 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.

SIGNATURE:

SIGNATURE REQUIRED
RAYMOND G. HICKEY, V.P.

8/2/01 (850) 934-4288

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attached

ADVENTURE WORLD TRAVEL, INC

913 Gulf Breeze Parkway Suite 5

Gulf Breeze, FL 32561

(850) 934-7790

*#604728
774478*

August 1, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

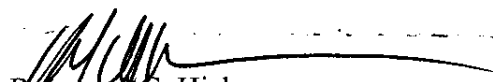
Gentlemen:

We request abatement of the \$400 penalty for late filing of our Annual Report. We have been incorporated in Florida for 15 years and have never failed to file this report.

Early this year we moved from suite 40 to suite 5 of the complex and did not receive the first copy of the annual report. We understand this does not relieve us from the deadline, but in view of our past record and the large amount of the penalty, we would like to request abatement.

Thank you for your assistance.

Very truly yours,


Raymond G. Hickey
Vice President