

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 26, 2001 8:00 am
Secretary of State

07-26-2001 90004 013 ***150.00

000619 AV

DOCUMENT # H15919

1. Entity Name

WEATHERPROOF, INC.

Principal Place of Business

**142 OAKVIEW CIRCLE
 LAKE MARY FL 32746**

Mailing Address

**142 OAKVIEW CIRCLE
 LAKE MARY FL 32746**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2457622

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**MARTIN, THOMAS
 142 OAKVIEW CIRCLE
 LAKE MARY FL 32746**

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-18-01

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

TITLE **P** ☐ Delete
 NAME **MARTIN, THOMAS**
 STREET ADDRESS **142 OAKVIEW CIRCLE**
 CITY-ST-ZIP **LAKE MARY FL 32746**

TITLE **S** ☐ Delete
 NAME **MARTIN, WANDA K**
 STREET ADDRESS **142 OAKVIEW CIRCLE**
 CITY-ST-ZIP **LAKE MARY FL 32746**

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:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-18-01 407-328-1624
 Date Daytime Phone #

CR2E034 (5/01)

Norbert N. Young
Certified Public Accountant
25 South Magnolia
Orlando, Florida 32801
(407) 422-1530

*attachment
A0079588*

July 21, 2001

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

RE: Weatherproof, Inc. #H15919
EIN # 59-2457622

Gentlemen,

It has come to our attention that above referenced annual report was not filed by the above referenced corporation. Included please find a copy of the annual report as well as a check in the amount of \$150.00 for the annual filing fee. We are respectfully requesting to pay the original filing fee amount instead of the delinquent fee amount due to reasonable cause as follows:

- (1) The company evidently did not receive the first notice due to moving their offices during the first part of 2001.
- (2) The company is a small roofing repair business and cannot afford this large additional amount due.
- (3) As soon as the corporation realized the annual report had not been filed they immediately contacted an accountant, prepared the form, and sent the original amount due.

Thank you very much for your anticipated cooperation and understanding with this matter. As always feel free to contact us with any questions or comments concerning this or any other matter.

Very truly yours,

Norbert N. Young CPA
Norbert N. Young, CPA

Tom Martin
Tom Martin, President, Weatherproof, Inc.