

FILED
Jun 16, 2002 8:00 am
Secretary of State

06-16-2002 90692 016 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **H39438**

1. Entity Name

256 Company

DO NOT WRITE IN THIS SPACE

869030

2. Principal Office Address
84 West Jersey St.

3. Mailing Address
P.O. Box 762

4. State, Apt. #, etc.
4

5. State, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City or County
ORLANDO, FL

City or County
GOLDENROD FL

4. FEI Number
592491992

Applied For
 Not Applicable

Zip
32806

County
ORANGE

Zip
32733-0762

County
SCHWOLE

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

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **Beverly A. Davenport**
 Street Address **8026 Ridge Way**

City **ORLANDO** State **FL** Zip Code **32817**

8. This report is true and correct, and I am the president or chief executive officer, secretary, treasurer, or registered agent, or holder, in the State of Florida.

SIGNATURE

Beverly A. Davenport

DATE
May 31, 2002

9. This corporation is not eligible to elect S corporation status for federal income tax purposes and elects to be taxed as a corporation.

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

10. Election Campaign Financing
 Using Fund Contribution **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

NAME	ADDRESS	CITY	STATE	ZIP
PT DAVENPORT, BEVERLY A, II	PO. BOX 762	GOLDENROD, FL	FL	32733-0762
VS VANDERDRIFT, SEITH E	PO. BOX 762	GOLDENROD, FL	FL	32733-0762

**DO NOT WRITE
 IN THIS SPACE**

15. I hereby certify that the information furnished in this filing does not conflict with the information shown in Section 199.713(1), Florida Statutes. I further certify that the information furnished on this report is a true and correct statement of the facts and that my signature is true. I am a director or officer of the corporation, and I am duly empowered to execute this report. I am a member of the Florida Chamber of Commerce and that my name appears in Block 11 or on an attachment to this report.

SIGNATURE:

Beverly A. Davenport

DATE
05-31-2002 407925-6741

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CH25348 (12/01)

Attachment

869030

256 COMPANY - Enterprise Engineering

Orlando, Florida

P.O. Box 762
Goldenrod, FL 32733-0762
badii@magikcharts.com

84 West Jersey Street, Suite #4
Orlando, FL 32806
(407) 925-6741

June 10, 2002

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

Re: 256 Company (Doc #H39438)

Gentlemen:


I was with our accountant last Friday going over our corporate tax papers and checking that all proper filings have been made.

Our company has moved its official and physical address and a change of address notice has been filed as of last January. In the turmoil of our reorganization and change of location and address the UBR filing report was not received, and its absence was not noticed. When we determined that the Uniform Business Report had not yet been filed last Friday I contacted the Uniform Business Report office in Tallahassee and spoke with a person who provides assistance and stated my problem, principally that the UBR report had not been filed due to not having received the form.

She remarked that I should file it immediately, enclose an explanatory letter and the filing fee of \$150 in anticipation that the late filing fee charge could be waived; I am doing so, and I herewith enclose our check # 3900 in the amount of \$150.

Thank you for your kind attention in this matter, I remain,

Very truly yours,


Beverly A. Davenport II
President
256 Company