

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K41514

1. Entity Name

Welcome USA Tours, Inc.

FILED

00 JUL 13 PM 3:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

7041 Grand National Drive

Same

Suite 207

Orlando, FL 32819

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

59-2917681

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

David McLaren

14162 Colonial Grand Blvd.

Apt. 1404

Orlando, FL 32837

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	P	<input type="checkbox"/> Delete
NAME	Grey, Nicholas	
STREET ADDRESS	2601 Runyan Circle	
CITY- ST- ZIP	Orlando, FL 32827	
TITLE	VP	<input type="checkbox"/> Delete
NAME	McLaren, David	
STREET ADDRESS	14162 Colonial Grand Blvd #1404	
CITY- ST- ZIP	Orlando, FL 32837	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
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CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY- ST- ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

*Nicholas Grey*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 28 '00

Date

407 351 2537

Daytime Phone #

CR2E034 (9/99)

7/13

Attachment  
D# K41514  
DW 68323 20/2



# **RALLIS & PEREZ, P. A.**

CERTIFIED PUBLIC ACCOUNTANTS

3365 WEST VINE STREET  
SUNTRUST PLAZA  
SUITE 207  
KISSIMEE, FL 34741  
407/847-9272

JOHN N. RALLIS II  
JOE E. PEREZ

MEMBERS:  
AMERICAN INSTITUTE OF CPAs

June 28, 2000

Florida Department of State  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Our client, Welcome USA Tours, Inc., has undergone a great deal of change in the past year, with a complete change in ownership and key personnel, as well as a change in officers, directors, and registered agent.

Due to this turmoil, the corporation does not have any record of receiving its 2000 Uniform Business Report and has only recently ascertained the grave jeopardy it is in as a result of this late filing.

Welcome USA Tours, Inc. is a small business in a highly competitive industry and considers the late filing penalty a severe hardship.

Consequently, we respectfully request on their behalf that you abate the late filing penalty since:

- 1) they do not have record of receiving the preprinted form from the State,
- 2) the former key personnel who would have been cognizant of the filing deadline without a preprinted form from the State are no longer with the corporation, and
- 3) they are filing now of their own volition and as soon as the deficiency was discovered.

Thank you in advance for your assistance in this very important matter.

Sincerely,

Joe E. Perez, CPA