

# 2000 UNIFORM BUSINESS REPORT (UBR)

7/17/00-90001-035-\$150.00-\$150.00

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## DOCUMENT #

1. Entity Name

THIRD NATIONAL ACCEPTANCE CORP.

L26134

FILED

00 AUG -4 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00068821

Principal Place of Business

1801 N.W. 1ST STREET  
DANIA, FL 33004

Mailing Address

SAAVEDRA & PELOSI  
312 S.E. 17TH STREET, 2ND FLOOR  
FT. LAUDERDALE, FLORIDA 33316

2. Principal Place of Business

1801 NW 1ST STREET

Suite, Apt. #, etc.

3. Mailing Address C/O SAAVEDRA & PELOSI

312 SE 17TH STREET, 2ND FL

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

DANIA, FL 33004

Zip

Country

BROWARD

City & State

FT. LAUDERDALE, FL 33316

Zip

Country

4. FEI Number

65-0165169

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

DAMASO W. SAAVEDRA, ESQ.  
SAAVEDRA & PELOSI  
312 S.E. 17TH STREET, 2ND FLOOR  
FT. LAUDERDALE, FLORIDA 33316

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, 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PRESIDENT

IRWIN R. MOGERMAN

1801 N.W. 1ST STREET

DANIA, FL 33004

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JULES R. ROSS, DIRECTOR

1801 N.W. 1ST STREET

DANIA, FL 33004

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

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☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TS

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:

Jules R. Ross

DIRECTOR

05/ /00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

## **SAAVEDRA & PELOSI**

### **ATTORNEYS AT LAW**

An Association of Professional Associations

Not a Partnership

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D.C. BAR  
\*\* MEMBER OF THE FLORIDA BAR  
\*\*\*MEMBER OF THE CONNECTICUT  
BAR  
\*\*\*\*MEMBER OF THE FLORIDA  
AND WASHINGTON, D.C. BAR

August 3, 2000

### **VIA 2-DAY FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Third National Acceptance Corp.  
Reference No. L26134**

Dear Sir or Madam:

Pursuant to the instructions of your Late Report Section, I am re-sending our correspondence dated June 30, 2000, together with a copy of the Annual Report for the above referenced company. As explained in our June 30<sup>th</sup> correspondence, the pre-printed Report for this company was not received. We were then forced to contact the Secretary of State, Division of Corporations in order to obtain a new blank form. That form was filled out and sent together with explaining correspondence per the instructions of the Division of Corporation for which we were told we would not be charged a late fee. Unfortunately, the Third National UBR was sent together with a second corporation with the filing fee made payable on one (1) check. The other corporation (i.e. not Third National) had, in fact, already filed an Annual Report for that year. Thus the UBR and the check (which was in an amount to cover both companies) was sent back. Therefore the Third National UBR now no longer had an accompanying filing fee and was therefore rejected.

Thus on June 30<sup>th</sup> I sent correspondence explaining all of this together with a new check for \$150.00 and the original UBR for Third National. On July 21, 2000, I received correspondence stating that the late fee was owed on Third National and thus there was a remaining outstanding balance of \$400.00 owed to the Division of Corporation.

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On August 2, 2000, I contacted the Division of Corporations Late Report Section and was told that what had probably happened was that the June 30, 2000 correspondence had been separated from the UBR, and I was therefore instructed to re-send the UBR together with the enclosed correspondence and request consideration for the waiving of the late fee.

If I can provide any further information or be of any further assistance, please do not hesitate to contact me. In the event I hear nothing further from you, I will assume that our explanations have been accepted and that the late fee has been waived.

Kindest regards.

Sincerely

**SAAVEDRA & PELOSI**



Allyson D. Goodwin, Esq.

ADG:ag

Encls.

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August 3, 2000

**SAAVEDRA & PELOSI**