

2002 UNIFORM BUSINESS REPORT (UBR)

0100734 AV

DOCUMENT # L34912

1. Entity Name
NAPLES WELDING SERVICE INC.

APPROVED
AND
FILED

02 AUG 13 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

1296 KERI ISLAND ROAD
NAPLES FL 34120
US

Mailing Address

1296 KERI ISLAND ROAD
NAPLES FL 34120
US

2. Principal Place of Business

2979 Francis Avenue

3. Mailing Address

2979 Francis Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Naples, FL

City & State
Naples, FL

4. FEI Number 65-0162541

Applied For

Not Applicable

Zip
34112-3828

Country
USA

Zip
34112-3828

Country
USA

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

6. Name and Address of Current Registered Agent

SIMECEK, RICHARD J.
1296 KERI ISLAND ROAD
NAPLES FL 34120

7. Name and Address of New Registered Agent

Name
-Patricia J. Potter, Esq.-
Street Address (P.O. Box Number is Not Acceptable)
1000 North Tamiami Trail
Suite 201
City Naples FL Zip Code 34102

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Patricia J Potter* Patricia J Potter
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

7/31/02
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 13, 2002 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 PVS
NAME SIMECEK, RICHARD J. ☒ Delete
STREET ADDRESS 1296 KERI ISLAND ROAD
CITY-ST-ZIP NAPLES FL

TITLE T
NAME SIMECEK, RICHARD J. ☒ Delete
STREET ADDRESS 1296 KERI ISLAND ROAD
CITY-ST-ZIP NAPLES FL

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 PVS ☒ Change ☐ Addition
NAME Roth, Edwin Theodore, III
STREET ADDRESS 2979 Francis Avenue
CITY-ST-ZIP Naples, FL 34112-3828

TITLE T ☒ Change ☐ Addition
NAME Roth, Edwin Theodore III
STREET ADDRESS 2979 Francis Avenue
CITY-ST-ZIP Naples, FL 34112-3828

TITLE ☐ Change ☐ Addition
NAME 000007174470-0
STREET ADDRESS -08/16/02--01078--003
CITY-ST-ZIP ****150.00 ****150.00

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

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

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: *Edwin Theodore Roth III*

7-79-02 248-2912

CR2E034 (4/02)

Attorneys

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
SIESKY & WOOD, P.A.
JAMES H. SIESKY
DOUGLAS A. WOOD

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102-5481

L 34912

PATRICIA J. POTTER

August 9, 2002

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

Re: 2002 Uniform Business Report
Naples Welding Service, Inc.

Gentlemen:

Enclosed is the 2002 Uniform Business Report for Naples Welding Service, Inc. and our check for \$150.00. We are requesting a waiver of the late fee because the principal of Naples Welding Service, Inc. died on December 28, 2001 and the personal representative of the Estate of Richard J. Simecek was unfamiliar with the State's requirements.

Prior to his death, Richard J. Simecek handled all of the reporting requirements for his corporation while the financial reporting was handled by Mr. Simecek's CPA. After his death, the personal representative of the Estate of Richard J. Simecek located the 2002 Uniform Business Report (2002 UBR) in Mr. Simecek's mail and took it to the CPA. The CPA informed her that the report was for the year 2002 and since Mr. Simecek was dead, the 2002 UBR should not be completed because Mr. Simecek would not be operating the business in 2002 having died at the end of 2001. Since the personal representative was unfamiliar with the UBR, she accepted the CPA's explanation. When the second 2002 UBR arrived in the mail in July 2002, the personal representative contacted the Division of Corporations to inform you that Mr. Simecek had died and provide what ever documentation you required. It was at this point that the 2002 UBR was explained to the personal representative and she realized it needed submit. During the conversation, the personal representative was informed that the \$400.00 late filing fee would be waived.

On or about July 29, 2002, the personal representative informed me of the status of the 2002 UBR. She stated that she had not filed the 2002 UBR when the first form arrived because the CPA told her the form applied to Mr. Simecek's operation of the business during 2002, which was impossible as a result of his death. The personal representative also informed me of her conversation with your division and the possibility of waiving the \$400.00 late fee.

The 2002 UBR has now been completed to reflect the new management structure of Naples Welding Service, Inc. Mr. Edwin Theodore Roth III was not part of Naples Welding Service, Inc. prior to Mr. Simecek's death and was unaware of the 2002 UBR prior to executing it on July 29, 2002.

Because the failure to file timely was the result of the death of the principal and incorrect advice given to the personal representative who knew nothing about a UBR form, we are requesting that the \$400.00 late fee be waived and the payment of \$150.00 be accepted. If you have any questions, please contact me.

Sincerely,

Siesky, Pilon & Wood


Patricia J. Potter

cc: Cynthia Case, Personal Representative