2002 UNIFORM BUSINESS REPORT (UBR)

Aug 18, 2002 8:00 am Secretary of State L94119 DOCUMENT # 1. Entity Name 08-18-2002 90127 022 ***158.75 R K COLE, INC. Principal Place of Business Mailing Address 714101 722 ADIDAS RD 722 ADIDAS RD WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3057692 Not Applicable Zip 🕏 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLE, ROB Street Address (P.O. Box Number is Not Acceptable) 722 ADIDAS RD WINTER SPRINGS FL 32708 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** ☐ Change ☐ Addition TITLE TITLE ☐ Delete COLE, ROB NAME NAME 722 ADIDAS RD STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL CITY-ST-7IP CITY-ST-ZIP TITLE VTD □ Delete TITLE ☐ Change ☐ Addition COLE, KARLA K NAME 722 ADIDAS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete ☐ Addition TITI F Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

FILED

Attentiment 974757

08/12/02

Rob Cole R K Cole. Inc. 722 Adidas Rd Winter Springs, FL 32708 407/365-0727

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Document L94119

FEI 59-3057692

Dear Sir or Madam,

This notice of the 2002 Uniform Business Report and filing form is the first that we have received for this year's filing. We did not receive any earlier notice for filing prior to the normal due date. We are very confident in our assertion that the earlier notice was not received; for having been stung by missing the deadline once in the past - and paying the costly reinstatement fee - we have since always been most careful to file and pay in plenty of time before the first and normal deadline. We're quite sure that it would have been handled carefully and promptly had it been received.

We called the Division of Corporations to inquire as to how we should attest to this situation and to get relief from the \$400 late filing fee. We were told by a Trisha to simply pay the regular annual fee of \$150 and include a memo such as this one to explain the circumstances. This seemed to us to be too simple and informal so we called back and asked again, and got the same instructions from a different agent. So, here it is.

If you have any questions, or need any more formal affidavit, please call us, we _will be happy to oblige ___ _

Rob Cole

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