

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2001 8:00 am
Secretary of State

08-13-2001 90063 013 ***150.00

0082645 AV

DOCUMENT # L98550

1. Entity Name
ESSENTIAL MEETING SERVICES, INC.

Principal Place of Business
3023 NE 183RD LANE
N. MIAMI BEACH FL 33160

Mailing Address
PO BOX 1495
HALLANDALE FL 33008-1495
US

2. Principal Place of Business
1259 N.W. 16th Street

3. Mailing Address
Same

City & State
BOCA RATON FL

City & State

4. FEI Number
65-0219645

Applied For
 Not Applicable

Zip
33021

Country
USA

Zip
 Country

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent
ZALK, SALLY M
3023 NE 183RD DRIVE
NORTH MIAMI BEACH FL 33160

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
1259 NW 16 Street
 City **BOCA RATON FL** Zip Code **33021**

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 _____ (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 \$550.00
After September 12, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D ZALK, SALLY 3023 NE 183RD LANE N. MIAMI BEACH FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1259 NW 16 ST BOCA RATON, FL 33486
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] X 561-391-3263
 Daytime Phone #

CR2E034 (5/01)

Attachment

A0081088

KOCH

Doc # L98550

CERTIFIED PUBLIC ACCOUNTANTS & COUNSELORS

REISS

Donald F. Bellantoni, CPA
Dana M. Kaufman, CPA / JD
Jeffrey B. Koch, CPA / PFS
A. Gerald Reiss, CPA
Jack N. Rosenberg, CPA
Michael J. Roth, CPA / ABV
Lawrence W. Rubenstein, CPA
Bernard J. Schinder, CPA

August 2, 2001

Members of the Private Companies Practice Section
of the American Institute of
Certified Public Accountants

Member of TAG International
with offices in principal cities worldwide

The Honorable Katherine Harris
Department of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32382-1500

RE: Document L98550 – Essential Meeting Services, Inc.

Dear Secretary Harris:

We are writing to you regarding our above referenced client. Enclosed please find the 2001 uniform business report along with a check for \$150.00.

If you review the history of this corporation--they have always timely filed their uniform business report (formerly annual report). During tax year 2000, this entity moved from 3023 NE 183rd Lane, Aventura, Florida to 1259 NW 16th Street, Boca Raton, Florida. The president of the Company filed a change of address with the post office--but apparently the original 2001 uniform business report never reached the corporation. The second report was forwarded to the new Boca Raton address. Again, our client's past timely payment history should indicate to you that they have always tried to comply with the law. Our client would have timely filed the report by May 1st, but for the fact that they never received the original document on time. On behalf of our client, we respectfully request that you accept the \$150.00 filing fee and not charge them the \$400.00 penalty.

Thanking you in advance for your consideration in this matter.

Sincerely,

KOCH REISS & COMPANY, P.A.


Jack N. Rosenberg
Certified Public Accountant

JNR:jas

Cc: Sally M. Zalk, President

08.01.01.ltr.JNR-ZALK.doc

4700 Sheridan Street, Bldg. N. ■ Hollywood, Florida 33021-3497

Hollywood ■ Miami ■ Aventura ■ Boca Raton

954-989-7462 ■ Fax 954-962-1021

www.kr-cpa.com