

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1082

0062315 AV

**DOCUMENT # M31750**

1. Entity Name  
**FORTY-SIX CORP.**



**FILED**

**03 SEP 29 PM 4:27**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
**6465 SW 132 ST.  
1010 EAST ADAMS STREET  
MIAMI FL 33156  
US**

Mailing Address  
**C/O MICHAEL D KLOTZ  
6465 SW 132 ST  
MIAMI FL 33156  
US**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

☐ CHECK HERE IF MAKING CHANGES

03

6. Name and Address of Current Registered Agent  
**KLOTZ, MARIANN  
6465 SW 132 ST  
MIAMI FL 33156**

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

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>KLOTZ, MARIANN</b>	
STREET ADDRESS	<b>6465 SW 132 ST</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>KLOTZ, MICHAEL D</b>	
STREET ADDRESS	<b>6465 SW 132 ST</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>KLOTZ, MARIANN</b>	
STREET ADDRESS	<b>6465 SW 132 ST</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mariann Klotz* **SIGNATURE REQUIRED**

9/26/03 305 665 1496

CR2E034 (4/03)

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September 26, 2003

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

Dear Sirs:

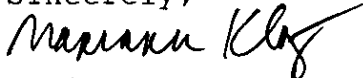
RE: Forty Six Corp.  
59-2675115

I am responsible for the record keeping for the above corporation. I just realized that I did not file the Uniform Business Report because I never received the form that was due on May 1, 2003. When I received the attached form requesting \$550, I assumed it was in error and ignored it. Now I realize my mistake and wish to correct it. The corporation is inactive currently but still exists. I am hoping that my ignorance will not cause me to be charged the full penalty. I have never filed late in the past 10 years.

I hope that you will be able to waive the penalty and accept my payment of \$150 that I should have made in May, but did not because I did not receive the form.

I look forward to hearing from you on this matter. My sincere apologies for any inconvenience I have caused.

Sincerely,



Mariann Klotz