

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **M43081**

1. Entity Name

South Florida Substance Abuse, Inc.

FILED

02 AUG 14 PM 2: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

000007425360--0

-08/29/02--01046--010

****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 7061 Grand National Drive Suite, Apt. #, etc. Suite 148 City & State Orlando, Florida Zip 32819 Country USA		3. Mailing Address 7061 Grand National Drive Suite, Apt. #, etc. Suite 148 City & State Orlando, Florida Zip 32819 Country USA		4. FEI Number 65-0073864	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City
Plantation FL Zip Code
33324

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.

Robin LaPeters
Vice President

8/7/02

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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-STATE-ZIP	Director and Vice President Mark Kozak c/o Warwick Group, 70 Main Street New Canaan, Connecticut 06840	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Director, President and Secretary R. Paul Sprague c/o Warwick Group, 70 Main Street New Canaan, Connecticut 06840	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Mark Kozak**

Mark Kozak, Vice President

Aug. 5, 2002

(203) 966-7447

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

282

FINN DIXON & HERLING LLP
ATTORNEYS AT LAW

ONE LANDMARK SQUARE
STAMFORD, CONNECTICUT 06901-2688
TELEPHONE (203) 325-8000
FACSIMILE (203) 348-5777

PETER N. EFREMENKO

DIRECT DIAL: (203) 325-5033
INTERNET: PEFREMEN@FDH.COM

August 13, 2002

VIA MESSENGER

Florida Secretary of State
Tallahassee, Florida

Re: South Florida Substance Abuse, Inc. (FEIN 65-0073864)

Dear Sir or Madam:

I have been advised by my filing service, CT Corporation System (CT), that the attached Uniform Business Report that I wished to have filed with your office for South Florida Substance Abuse, Inc., a Florida corporation, would be rejected unless a \$450 late fee were submitted. I respectfully request a waiver from paying any such late fee.

Please note that South Florida Substance Abuse, Inc. was acquired by our client recently and that we did not and have not received the 2002 annual report invoice from your office. In fact, we intended the Uniform Business Report to be filed at this time as a proactive response to the recent discovery by our client's accountant that your web site still displays the old registered agent, business address and director/officer slate for the corporation.

I am grateful for your consideration in this matter.

Very truly yours,



Peter N. Efremenko
Senior Corporate Paralegal

Enclosure