

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

All Grade Metal Recycling,
of South Dade, Inc.

Principal Place of Business
26231 S. Dixie Hwy
Naranja, FL 33032

Mailing Address
10176 SW 126 Street
Miami, FL 33176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY -2 PM 4:18

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

01-27-00 90089 014 \$150.00

4. FEI Number

65-0032607

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Ronald K. Stern
9300 S. Dadeland Blvd, #209
Miami, FL 33156

Name

Eleanor Baron

Street Address (P.O. Box Number is Not Acceptable)

10176 SW 126 Street

City

Miami

FL

Zip Code

33176

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

Eleanor Baron

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/17/01

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 \$150.00

After MAY 1, 2001 Fee will be \$550.00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME Robert Friedman
STREET ADDRESS 14005 SW 107th Terrace
CITY-ST-ZIP Miami, FL 33186

TITLE S,T ☐ Delete
NAME Jay Baron
STREET ADDRESS 10176 SW 126 Street
CITY-ST-ZIP Miami, FL 33176

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

TITLE ☐ Change ☐ Addition
NAME 300004134003-2
STREET ADDRESS -05/03/01-01104-001
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

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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/17/01 305-258-2987

Daytime Phone #

CR2E034 (11/00)

M E R M E L S T E I N / H I D A L G O L L P

April 27, 2001

Mr. Sean Toner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: All Grade Metal Recycling of South Dade, Inc.

Dear Mr. Toner:

Pursuant to your request, please find enclosed a corrected 2001 UBR for the above referenced corporation and their check in the amount of \$150.00, originally issued on March 17, 2001. Unfortunately, when the firm was first returned to my client for lack of registered agent signature, no mention was made of the error in the corporation's name. I hereby submit an explanation and request for waiver of penalty.

The taxpayers, being a prudent businesspersons, realized they was incapable of keeping up with the filing requirements of all the various tax returns a business is required to prepare and submit. In order to insure full and complete compliance, they engaged an independent CPA, Ronald K. Stern, and his firm, Stern & Company, LLP to handle all aspects of tax return preparation and report filing.

Unfortunately, Mr. Stern had bigger issues to deal with. In late July 1999, he committed suicide while under investigation for embezzling money from the Miami Police Department Retirement Fund, among others. His firm ceased operations.

When the 2001 UBR was received, the taxpayer's noticed that Mr. Stern was listed as registered agent. Not wanting to be associated with him or his actions, they immediately completed the form listing their new CPA as registered agent; and returned the form with the required payment. Unfortunately, given their lack of experience in completing these forms, they had assumed that a "Registered Agent" is the company's CPA. In addition, due to their inexperience and in their haste, they failed to notice that the form required the signature of the new registered agent.

The taxpayers respectfully requests that the penalty be waived for just cause given the unforeseen and unfortunate circumstances over which the taxpayer's had no control, and given the taxpayer's full and timely compliance with all other filing requirements.

Mr. Sean Toner
April 27, 2001
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If we may be of further assistance, or if you should have any questions, please do not hesitate to call.

Cordially yours,

MERMELSTEIN HIDALGO LLP

A handwritten signature in dark ink, appearing to read "Michael S. Mermelstein", with a long horizontal flourish extending to the right.

Michael S. Mermelstein, CPA

MSM:tbm