

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 10, 2002 8:00 am
Secretary of State

06-10-2002 90469 001 ***150.00
 06-10-2002 90469 002 ***400.00

DOCUMENT # P00000002648

1. Entity Name
KALM ACRES INC.

Principal Place of Business
**4981 SW 195TH TERR.
 FT. LAUDERDALE FL 33332**

Mailing Address
**4981 SW 195TH TERR.
 FT. LAUDERDALE FL 33332**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0986022**

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

**FLOYD, MICHAEL A
 4981 SW 195TH TERR.
 FT. LAUDERDALE FL 33332**

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.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (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 \$150.00
 After May 1, 2002 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 ☐ Delete
 NAME **PD FLOYD, MICHAEL**
 STREET ADDRESS **4981 SW 195TH TERR.**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33332**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Michael A Floyd
4981 SW 195th Terrace
Fort Lauderdale, FL 33332
(954) 434-0113

May 31, 2002

Atty General

92115

#P00000002648

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

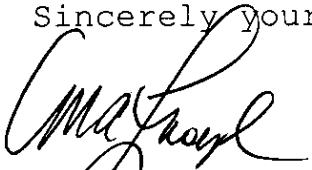
RE: KALM Acres, Inc -65-0986022

Dear Sir:

I was mistaken in my belief that the fee was due on 05/31/02 instead of 05/01/02. I went on-line on 05/31/02 thinking I am timely to discover that I am actually officially late and I cannot file on-line. I am enclosing a corporate check for \$150.00 as the original filing fee. I am also enclosing my personal check for the \$400.00 late filing fee which I respectfully request be waived due to an honest oversight. This corporation's only assets are four family pet horses in my back yard that belonged to my late wife and \$400.00 buys a lot of horse feed. If you determine that we can be granted a one time waiver of the late fee, please return the personal check in the stamped self-addressed envelope enclosed. Your consideration is appreciated.

I may be reached via digital pager at (954) 285-0433 during normal business hours or you may leave a message at the above telephone number should you have any questions or need additional information. Your cooperation and consideration in this matter are appreciated.

Sincerely yours,



Michael A. Floyd
President

Enclosures