

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2001 8:00 am
Secretary of State

06-07-2001 90005 019 ***150.00

DOCUMENT # P00000006539

1. Entity Name
HERB ALLURE, INC.

772482



DO NOT WRITE IN THIS SPACE

Principal Place of Business
9101 HUNT CLUB LANE
PORT RICHEY FL 34668

Mailing Address
9101 HUNT CLUB LANE
PORT RICHEY FL 34668

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

59-3621766

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

TANNER, RUSSELL
9101 HUNT CLUB LANE
PORT RICHEY FL 34668

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!
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	D	<input type="checkbox"/> Delete
NAME	TANNER, RUSSELL	
STREET ADDRESS	9101 HUNT CLUB LANE	
CITY-ST-ZIP	PORT RICHEY FL 34668	
TITLE	D	<input type="checkbox"/> Delete
NAME	CLEMENT, LAURA	
STREET ADDRESS	9101 HUNT CLUB LANE	
CITY-ST-ZIP	PORT RICHEY FL 34668	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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		
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		

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:

Russell Tanner
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Russell Tanner
 DIRECTOR

Date

Daytime Phone #

5/31/01 727-841-0314

CR2E034 (10/00)

Attachment

Doc. # P000000065-39
772482

May 31, 2001

To Whom It May Concern:

We are asking the Division of Corporations to please waive the \$400.00 late filing fee this one time.


We are a new business and have suffered terrible financial loss our first year. We were the unfortunate victims of a fraudulent business deal perpetrated by a businessman in Ocala, Florida. This man is being investigated by the Pasco County Sheriff's Department, and we have been told an arrest is soon forthcoming.

Due to this loss, we did not file the Uniform Business Report by May 1st, as we did not think we could continue operating our business. However, we have just received some financial assistance and are going to try to continue operating.

I spoke with a gentleman in your office today who instructed us to submit the \$150.00 filing fee with our report and "pray for the best."

I hope that you will consider our request, as a \$400.00 late filing fee would pose significant hardship to us at this time.

Thank you for your consideration,



Laura Clement
Vice-President, Herb Allure Inc.
9101 Hunt Club Lane
Port Richey, FL 34668