



State of Florida  
Office of State Treasurer  
Tallahassee, Florida

FOR OFFICIAL USE	
DATE	NUMBER
02/16/2000	02624

# DEBIT MEMORANDUM

2

To: DEPT. OF STATE

P 00000011667

General Revenue Total	0.00
Trust Total	2,722.00
Other Total	0.00
<b>Total</b>	<b>\$2,722.00</b>

9000003190459--3

## Distribution

Cross Ref	Samas Code	Reason	Amount
012	45-20-2-130001-45300000-00-000100-00	OTHER	50.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	50.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	60.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	60.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	70.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	78.75
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	150.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	150.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	150.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	150.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	162.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	165.00
012	45-20-2-130001-45300000-00-000100-00		526.25
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	900.00

Grand Total:

\$2,722.00

02624 - F

BUREAU OF  
RECORDS, PLACES AND  
PROPERTY

00 FEB 18 PM 1:23

RECEIVED

The above named fund(s) has been reduced by the amount of this check(s) under the authority of Section 215.34, F.S.

*Bill Norton*

Process Date: 02/03/2000

State Treasurer

1227

RICARDO S. BRINES  
PH. 954-389-5747  
379 LAKEVIEW DR., UNIT 203  
WESTON, FL 33326

Pay at 2000

63-27/631 FL  
817

Pay to the  
Order of

*Florida Retirement System*

or as indicated below

Dollars

Florida Retirement System  
Member's Check

☐ Unchecked Funds

☐ Account Closed

☐ No Account Found

Other

**NationsBank**

NationsBank, N.A.

ACH RPT 06/06/27

For *FLS WBS LC*

⑆063100277⑆ 0035151498E4⑆ 1227

Circle number

0151

2 1094

-01/28/00--01056--017

1009068796 \*\*\*706.00

4.313

**RECEIVED**

2010

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 2000

Richardo S. Brines  
379 Lakeview Dr. Unit 203  
Weston, FL 33326

SUBJECT: TOYS CLUB, INC.  
Ref. Number: P00000011667

Debit Memo #: 02624-F

This is to inform you that your check #1227 dated January 24, 2000 in the amount of \$70.00 and submitted for TOYS CLUB, INC. has been returned to us by your bank because of Nonsufficient funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call  
(850) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant II  
Division of Corporations

Letter number: 400A00009748

cc: Toys Club Inc.  
7837 NW 72 Ave.  
Miami, Fl. 33166



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 31, 2000

Richardo S. Brines  
379 Lakeview Dr.  
Unit 203  
Weston, FL 33326

SUBJECT: TOYS CLUB, INC.  
Ref. Number: P00000011667

Debit Memo #: 02624-F

Due to your failure to respond to our previous letter advising you of the returned check #1227, the Articles of Incorporation for TOYS CLUB, INC. have been cancelled and are considered not filed as of March 31, 2000.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant II  
Division of Corporations

Letter number: 900A00017786

cc: Toys Club Inc.  
7837 NW 72 Ave.  
Miami, FL 33166