

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**  
 05-28-2002 91633 008 \*\*\*150.00

**DOCUMENT # P00000015533**

1. Entity Name  
**UTTLEY ASSETS, INC.**

Principal Place of Business  
**4048 EVANS AVENUE SUITE 304**  
**FORT MYERS FL 33901**

Mailing Address  
**4048 EVANS AVENUE SUITE 304**  
**FORT MYERS FL 33901**

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**KNOTT, GEORGE H ESQ**  
**HUMPHREY & KNOTT, P.A.**  
**1625 HENDRY STREET SUITE 301**  
**FORT MYERS FL 33901**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)  
 Signature, typed or printed name of registered agent and title if applicable. 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SCHAERF, FREDERICK W MD</b> <b>1051 SUMICA DRIVE</b> <b>FORT MYERS FL 33919-2621</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>POLLOCK, DONALD D MD</b> <b>10135 GATE PARKWAY NORTH., APT. 1309</b> <b>FORT MYERS FL 33919-2621</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>JOHNSON, RAYMOND A MD</b> <b>1263 MASANABO LANE</b> <b>FORT MYERS FL 33919</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 an other like empowered.

**SIGNATURE:** \_\_\_\_\_ **5-15-02** **944-939**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

**GENE R. SOLOMON**  
Certified Public Accountant

Attachment  
Document #  
P00000015533  
436443

1342 Colonial Boulevard  
Suite 11  
Fort Myers, Florida 33907  
Telephone: (941) 939-5303  
Fax: (941) 939-1398  
E-mail: grsolo@earthlink.net

May 13, 2002

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

Re: Uttley Assets, Inc.  
Form: 2002 UBR FEI: 65-0986522

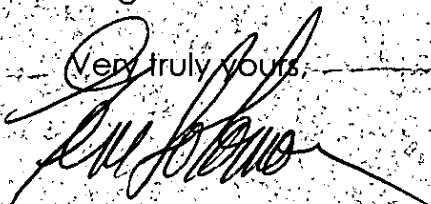
Dear Sir or Madam:

The Taxpayer's 2002 Uniform Business Report was in my office for filing on March 19, 2002. Because the corporate extension (due March 15, 2002) had already been filed, the records were placed on a shelf awaiting a less stressful time for tax preparation.

My secretary, that keeps up with extensions and the many other filing requirements, unexpectedly adopted a child on April 21, 2002. Because of this, the May 1 deadline slipped by.

I am very sorry this form was filed late and I respectfully request the late filing fee be waived. Late filing will not happen again.

Very truly yours,



Gene R. Solomon, CPA

GRS/msw

Cc: Taxpayer