

9/14/01-90013-042-\$150.00-\$150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000017406

1. Entity Name
DAVE'S FLEET SERVICE, INC.

| | |
|---|--|
| Principal Place of Business 5540 3RD AVENUE KEY WEST FL 33045 | Mailing Address POST OFFICE BOX 5352 KEY WEST FL 33045 |
|---|--|

| | |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |

| | |
|---|--|
| 4. FEI Number 105-0982604 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**MEYERS, MARY BETH
WARD & MEYERS, L.L.C.
3201 FLAGLER AVE., SUITE 508
KEY WEST, FL 33040**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| | | |
|---|--|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 | <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 |
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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]* **9-11-01** *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED

01 NOV 13 AM 7:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

UNIFORM BUSINESS REPORT

CR2E034 (5/01)

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Ward & Meyers, L.L.C.
Certified Public Accountants
3201 Flagler Avenue, Suite 506
Key West FL 33040
(305) 293-0265

November 8, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Attached, please find a copy of correspondence my client received today regarding his company's corporate registration for 2001. Mr. Taylor was out of town attending to his mother who has been hospitalized since late September. My firm collected his mail during his absence but was only authorized to open checks from customers to make needed bank deposits. I witnessed his receipt of your request for more information and due to the circumstances mentioned above, it was impossible for him to respond to your deadline.

The registration fee has been paid and the information you requested is now complete. Please grant my client leniency in assessing the late fee based on the above circumstances.

Thank you for your consideration.

Sincerely,

Mary Beth Meyers
Mary Beth Meyers CPA