

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P0000021630

1. Entity Name

Eternal Gen, Inc.

Principal Place of Business

Mailing Address

7820 South Holiday Drive  
Suite 320  
Sarasota, FL 34231

Same

2. Principal Place of Business

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0992456

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

11/14

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Armando Gonzalez

Name

Richard Libutti

Street

7820 South Holiday Drive

Suite

Suite 320

City

Sarasota

FL

Zip Code

34231

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

Richard Libutti

11/5/01

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, 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	CEO/Director	<input type="checkbox"/> Delete
NAME	Patrick High	
STREET ADDRESS	7820 S. Holiday Dr., Suite 320	
CITY-ST-ZIP	Sarasota, FL 34231	
TITLE	Chairman	<input checked="" type="checkbox"/> Delete
NAME	Robert Tomlinelli	
STREET ADDRESS	7627 Partridge Street Circle	
CITY-ST-ZIP	Bradenton, FL 34202	
TITLE	Vice President/Director	<input type="checkbox"/> Delete
NAME	Andrew Badolati	
STREET ADDRESS	7820 S. Holiday Drive, Suite 320	
CITY-ST-ZIP	Sarasota, FL 34231	
TITLE	Vice President/Director	<input type="checkbox"/> Delete
NAME	Ted A. Yardley	
STREET ADDRESS	7820 South Holiday Dr., Suite 320	
CITY-ST-ZIP	Sarasota, FL 34231	
TITLE	Secretary/Director	<input type="checkbox"/> Delete
NAME	Barry Goldberg	
STREET ADDRESS	7820 South Holiday Dr., Suite 320	
CITY-ST-ZIP	Sarasota, FL 34231	
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		

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:

Barry F. Goldberg

11/5/01

761-482-9578

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary/Director

Daytime Phone #

CR2E034 (11/00)

P00000021630

FILED

01 NOV 14 PM 1:43

**Eternal Gem**  
MEMORIALIZATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 5, 2001

Ms. Anna Chesnut  
State of FL  
Secretary of State  
409 E. Gaines St.  
Tallahassee, FL 32399

*For Filing Purposes  
ONLY -*

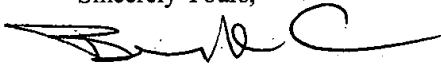
Dear Ms. Chesnut:

Pursuant to our conversation of October 25, 2001, and after receipt of the copy of Eternal Gem, Inc.'s rejected annual report filing you forwarded, I am writing to you to reinstate the Company as an active Florida Corporation.

As we discussed, the Company never received notice of the rejected filing as it was forwarded to the address of a former Director who failed to forward it to the Company. You will find enclosed a completed 2001UBR with the correct address, listing of officers and directors, and also a change to the registered agent. This report should ensure that your office has our current and proper address.

I would also like to thank you for reviewing this with your supervisor and waiving the late filing fees. Please contact me directly at 561-376-1092 should you have additional questions.

Sincerely Yours,



Barry F. Goldberg  
Secretary and Director

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7820 South Holiday Drive, Suite 320

Sarasota, FL 34231

(941) 925-2500