

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90140 005 ***150.00

0263970 AV

DOCUMENT # P00000021722

1. Entity Name
DELBECK & COMPANY, INC.



Principal Place of Business
5960 SW 17 ST
MIAMI FL 33155
US

Mailing Address
5960 SW 17 ST
MIAMI FL 33155
US



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 **65-0970404**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ **CHECK HERE IF MAKING CHANGES**

6. Name and Address of Current Registered Agent

DELBECK, THOMAS
5960 SW 17 ST
MIAMI FL 33155

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! -FEE- IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **DELBECK, THOMAS**
STREET ADDRESS **1222 TANGIER STREET**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **P** ☒ Change ☐ Addition
NAME **DELBECK, THOMAS**
STREET ADDRESS **5960 SW 17 ST**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/04/03 **305-262-9144**
Date Daytime Phone #

CR2E034 (10/02)

Attachment
#P000000021722

thomasdelbeck

photography

80115196

5960 SW 17th Street
Miami, Florida 33155
telephone 305.262.9144
cell 305.975.3941
facsimile 305.262.8778
thomas@delbeckphotography.com
www.portfolios.com/delbeckphotography

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

May 4, 2003

Dear Sirs,

This letter is in regards to my 2003 for Profit Corporation Uniform Business Report.

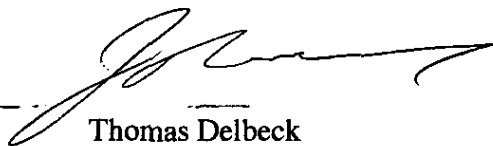
Returning this weekend from extensive and exhausting business related travel over the last two month I realized that I had missed the May 1st deadline for filing the Uniform Business Report. I had set up my Palm software to remind me but lost all entries in my handheld device due to a fatal system error while I was traveling. I became aware of this the moment I synchronized my handheld device with my desktop computer.

I understand that even under these circumstances, it is still my ultimate responsibility to follow through and I apologize for this oversight.

I kindly request that my company, a small business which provides architectural photography services and is now moving into South Florida's traditionally slow summer season, not to be charged the late filing fee.

Thank you for your time and consideration concerning this matter.

Sincerely,



Thomas Delbeck