

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 22, 2002 8:00 am
Secretary of State

07-22-2002 90164 029 ***150.00

DOCUMENT # P00000022208

1. Entity Name
~~THE THOMASSON CANDY CORPORATION~~

THOMASSON SPECIALTY RETAILING & MANAGEMENT GROUP, INC.

Principal Place of Business

144 OPRY MILLS DR. #144
 NASHVILLE TN 37214

Mailing Address

330 WELLINGTON DRIVE
 PALM COAST FL 32164



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3629999

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THOMASSON, WILLIAM H
 330 WELLINGTON DRIVE
 PALM COAST FL 32164

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

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, 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 ☐ Delete
 NAME P
 STREET ADDRESS THOMASSON, DORIS
 CITY-ST-ZIP 330 WELLINGTON DRIVE
 PALM COAST FL 32164

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

TITLE ☐ Delete
 NAME D
 STREET ADDRESS THOMASSON, WILLIAM
 CITY-ST-ZIP 330 WELLINGTON DRIVE
 PALM COAST FL 32164

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 27, 02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
80130922



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

THOMASSON SPECIALTY RETAILING & MANAGEMENT GROUP, INC.
4845 BELLE TERRE PARKWAY
SUITE C-PMB9
PALM COAST, FL 32164

SUBJECT: THOMASSON SPECIALTY RETAILING & MANAGEMENT GROUP,
INC. (first notice) ****
Ref. Number P00000022208

We have received your document for THOMASSON SPECIALTY RETAILING & MANAGEMENT GROUP, INC. (first notice) **** and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

We are unable to waive or reduce the late fee. The corporation received the corporate annual report/uniform business report and notice that failure to file the report by May 1 would result in a \$400.00 late fee.

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 402A00042353

Attachment
ID# P000022008
BO/30922

Florida Department of State
Attn: (UBR 2002)
P O Box 6327 Tallahassee, FL 32314

July 16, 2002

Dear Sir or Madam: As per our conversation 07/15/02 your office told us to be more specific in explaining why our office filed the original form late; please find enclosed the specific explanation of the late filing. This letter is to inform your office that we received our 2002 uniform business report late. We were in the process of moving our office from the state of Georgia to Florida. Our office received our mail forwards to us in June and because of this we finally got our UBR form late. Our office then called the department of state and requested a form. Our office did not want to wait for a new form so we filed the original. Our office spoke with a supervisor this person advised me to let your office know of the correct address. Since we never received the form on time we could not file it until it was forwarded to us. The department of state directed me to the request forms line and told our office to send a letter stating why it was not filed on time. Please make the correct changes to my records and file my corporation UBR form for 2002. Thank you for your time in concerning this matter.

Sincerely,
Thomasson Specialty Retailing & Management Group, Inc
4845 Belle Terre Parkway
Suite C-pmb9
Palm Coast, FL 32164