

8/8/01-90012-037

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 31, 2001 8:00 am
Secretary of State

08-08-2001 90012 037 ***150.00

DOCUMENT # P00000041278

1. Entity Name
TROPICAL 26TH STREET, INC.



Principal Place of Business
105 26TH STREET
MARATHON FL 33050

Mailing Address
105 26TH STREET
MARATHON FL 33050



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3. Mailing Address

Suite, Apt. #, etc.
Suite, Apt. #, etc.

City & State
City & State

4. FEI Number
65-1070454
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
GREEMAN, FRANKLIN D ESQ.
5800 OVERSEAS HWY.
MARATHON FL 33050

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
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.
\$5.00 May Be Added to Fees

Table with 6 rows and 2 columns for Officers and Directors. Includes fields for Title, Name, Street Address, City-ST-ZIP, and a Delete checkbox.

Table with 6 rows and 2 columns for Additions/Changes to Officers and Directors. Includes fields for Title, Name, Street Address, City-ST-ZIP, and Change/Addition checkboxes.

CREC04 (5/01)

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
Daytime Phone #



BENJAMIN ROCHE
Certified Public Accountant

brcpa@aol.com

5701 Overseas Highway #7 • P.O. Box 56 • Marathon, FL 33050 • (305) 743-4703 FAX (305) 743-5469

Attached
#P00000041278



11759

August 2nd, 2001

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32301-1500

RE: Tropical 26th Street, Inc.
Marathon, FL - 33050
FID # 65-1070454

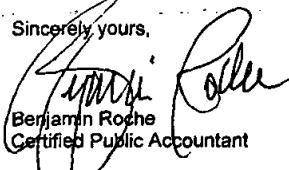
Dear Sir/Madame:

Please find enclosed the annual report for the above referenced corporation along with a check for \$150.00. As you will note this is the second notice. This being the first year for the corporation, Messrs. Coldiron and Freeman were not aware they needed to file an annual report with the state. On Thursday, August 2nd, 2001 the taxpayers contacted our office immediately upon receiving a second notice from the State of Florida, which of course put them in a late filing situation.

As you will also see the registered agent was not either one of the Directors/Officers and did not receive the first notice as it was sent to the company's registered agent's office and was not notified of such report that needed to be filed. We respectfully request that you rescind the penalty due to the circumstances that were out of the company's control. Please direct your response to Tropical 26th Street, Inc..

If you should need any assistance regarding this matter, please do not hesitate to call me.

Sincerely yours,


Benjamin Roche
Certified Public Accountant

End
C: Tropical 26th Street, Inc.