

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.

Handwritten initials 'TP' in a circle

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, City, State (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. 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 for Officers and Directors (Block 11). Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes Greg Coldiron and Michael Ray Freeman.

Table with 6 rows for Additions/Changes to Officers and Directors (Block 12). Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP.

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...

SIGNATURE: SIGNATURE REQUIRED 8-8-01 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
#PO0000041278*



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

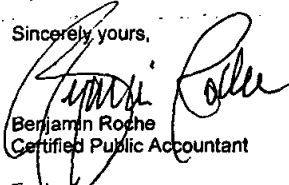
Dear Sir/Madame:

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.