

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2001 8:00 am
Secretary of State

06-02-2001 90004 012 ***150.00

0024533

DOCUMENT # P00000041563

1. Entity Name

CHARTER FISHING USA, INC.

Principal Place of Business

**11911 162ND PLACE
JUPITER FL 33478**

Mailing Address

**11911 162ND PLACE
JUPITER FL 33478**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

MOSS, ED W JR.

~~6657 MAGUIRE BOULEVARD~~

~~SUITE 150~~

~~ORLANDO FL 32803~~

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2117 KILLARNEY DR

City

WINTER PARK

FL

Zip Code

32789

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

W. Ed Moss

Signature, typed or printed name of registered agent and title if applicable.

(NOT) 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!
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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **ROLL, CHAD**
CITY-ST-ZIP **3352 VILLA ROBLEDA
MOUNTAIN VIEW CA 94040**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☐ Change ☐ 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:

Chad Roll

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

660839



DO NOT WRITE IN THIS SPACE

Moss and Reeves, P.A.

Certified Public Accountants

480 N. Orlando Avenue, Suite 211
Winter Park, Florida 32789

7232 Sand Lake Road, Suite 101
Orlando, Florida 32819

(407) 894-5072 • Fax (407) 898-2981 • (407) 351-3568
E-Mail: cpa@mossreeves.com

Attachment

660839

Doc. # P00000041563

May 30, 2001

Divisions of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Charter Fishing, Inc.
EIN: 59-3641359

On behalf of the above-named taxpayer, we are enclosing the 2000 Uniform Business Report (UBR), along with a check in the amount of \$150. Based on the information provided below, we respectfully request a waiver of the \$400 late filing fee.

The delay in filing the 2000 UBR was due to an oversight for they did not have the UBR due date marked on their calendar and were out of the country, as a result they missed the original filing deadline. A review of the taxpayer's account history will show that this was an isolated event. Upon realizing the oversight they took immediate steps to resolve the problem. They have consistently made a good faith effort to timely comply with all of their federal and state filing responsibilities. Based on these facts, we do not feel that they should be burdened with a \$400 late filing fee, and we respectfully request a waiver of this amount.

Please give us a call if you need additional information. Thank you for your assistance.

Sincerely,



W. Ed Moss, Jr., CPA