

2001 UNIFORM BUSINESS REPORT (UBR)

1/2

DOCUMENT # **P00000047176**
 1. Entity Name
PACK MATE, INC.

FILED

02 JAN -7 PM 2:32

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

2. Principal Place of Business
2295 WEST EAU GALLIE, BLVD SUITE A
 Suite, Apt. #, etc.

3. Mailing Address
921 BERWICK VALLEY LANE
 Suite, Apt. #, etc.

01-02 UBR

City & State
MELBOURNE, FL

City & State
CARY, NC

4. FEI Number
65-1017017
 Applied For
 Not Applicable

Zip
32935

Country
USA

Zip
27513

Country
USA

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

6. Name and Address of Current Registered Agent
DANIEL BRANDON
2295 WEST EAU GALLIE, BLVD.
MELBOURNE, FL. 32935

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 **Daniel Brandon** **1-4-02**
 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 \$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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT DANIEL BRANDON 2295 WEST EAU GALLIE, BLVD. MELBOURNE, FL 32935 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	11 LS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	300004785423-4 -01/22/02--01013--009 ****150.00 ****150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	300004785423-4 -01/22/02--01013--010 ****158.75 ****158.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **Daniel Brandon**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-11-01 (919) 466-0744
 Date Daytime Phone #

CR2E034 (5/01)

Attachment to PG. 1

-2-

Pack Mate, Inc.
2295 West Eau Gallie, Blvd.
Suite A
Melbourne, FL 32935

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

December 11, 2001

To Whom It May Concern,

I am writing this letter to explain why I did not pay the \$150.00 corporate renewal fee for my small business corporation, Pack Mate, Inc. this year.

I did not receive the notice to pay the fee and was not aware that an annual fee was required.. I have changed my business address and am currently working in North Carolina on a full time basis as a computer programmer. I started Pack Mate, Inc. based on a product that I invented and patented. My patent was issued on April 3 of this year. I started the business as a part time venture. I changed my business address in Florida because I was working out of my parents home and they have since moved and sold their house. I changed the business address to my brothers address in Melbourne, FL because I plan to return to the Melbourne, Florida when I am able to secure full time computer programming employment there.

A representative at the Florida Division of Corporations advised me to document my reason for not paying the fee and enclose the \$150.00 fee for your consideration. I have enclosed my check for \$158.75. This includes \$8.75 for the certificate of status. I will appreciate your understanding in this matter and any assistance that you can provide.

Please forward copies of correspondence on this matter to both my business address in Melbourne, FL as indicated at the top of this letter and also to my temporary home address in North Carolina indicated below:

(Temporary Home Address)

Daniel Brandon

921 Berwick Valley Lane

Cary, North Carolina 27513

Sincerely,

Daniel Brandon

Daniel Brandon

President

Pack Mate, Inc.