FILED

2001 UNIFORM BUSINESS REPORT (UBR)

	MENT # P0000 (Jul 16, 2001 8:00 am Secretary of State					
1. Entity Name SAMUEL F. ENGS, INC.				07-16-2001 90003 037 ***150.00			
Principal Place of Business Mailing Address 317 WEST LAKEVIEW AVENUE 317 WEST LAKEVIEW AVENUE LAKE MARY FL 32746 LAKE MARY FL 32746							
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City & State MARY, FC.		City & State L'AKE MARY: 1 FC./		4. FEI Number 59-3652/3			
3274	G SEMINOLE	32746	Country SEMINOLE	5. Certificate of Status Desired	S8.75 Add Fee Require		
	6. Name and Address of Current Re	gistered Agent	Name	7. Name and Address of New Re	gistered Agent		
SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE			MI	Street Address (P.O. Box Number is Not Acceptable)			
	iables FL 33134		1/	<u>μ</u> /Λ		•	
·			City	IA	FL Zip Cod	į/Δ	
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 \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State						May Be d to Fees	
11.	OFFICERS AND DI		12.	ADDITIONS/CHANGES TO OFFIC			
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13. I hereby of indicated of the corchanged,	certify that the information supplied with the on this report or supplemental report is treporation or the receiver or sustee empower or on an attachment with an address, with	is filing does not qualify for the ue and accurate and that my sered to execute this report as fall or fer life empowered.	e exemption stated in S signature shall have the required by Chapter 60	ection 119.07(3)(i), Florida Statutes. Hi same legal effect as if made under of 17, Florida Statutes; and that my name	urther certify that the in ath; that I am an officer appears in Block 11 or	nformation or director r Block 12 if	

Affachment # P00000055632

July 9, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500 C0073464

Dear Sirs:

My Sub-Chapter S Corporation was incorporated on June 9, 2000 as Samuel F. Engs, Inc. I am the sole stockholder.

Last week I received a "2001 Uniform Business Report". This was the first time that I had seen the form. I called my Registered Agent, but as of this writing, have been unable to make contact with them. I called my bookkeeper. He said, "Oh I hope that it is not the second notice!" I told him I didn't know if it was or not.

After more conversation it was determined that it was, in fact a second notice. He apologized for the "oversight" and advised me to call the Florida Department of State, Division of Corporations. I did so on July 6th and spoke with a very helpful person who advised me to mail in the form with my Companies' check in the amount of \$150.00 along with an explanation for the delay in filing.

I am an individual owner. My business is to install grab bars and ramps for the disabled. I am 61 years of age. I left the practice of nursing last June. The twelve-hour shifts proved increasing more difficult over the past few years. I have been totally unaware of my requirement to file a Uniform Business Report, and I would not knowingly incur a \$400.00 late penalty; especially considering that my corporate earnings for the year 2000 were less than \$2800.00.

I humbly request that the Department of State accept this report and forgive the late fee with the understanding that it shall not happen again.

Respectfully submitted, Samuel F. Engs, Inc.

Samuel F. Engs, President