

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

06-27-2001 90290 024 ***150.00

DOCUMENT # P00000071065

1. Entity Name

Cool Beans Coffee Company

Principal Place of Business

Mailing Address

50 Magnolia Dr. Apt. 5 A
 St. Augustine, FL 32080

50343

2. Principal Place of Business

3. Mailing Address

59 Magnolia Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Apt 5

City & State

City & State

St. Augustine FL

Zip

Country

Zip

Country

32080

4. FEI Number

65-1025083

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

John Holleran

Name

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

59 Magnolia Dr. Apt. 5

City

St. Augustine

FL

Zip Code

32080

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 \$150.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	John Holleran <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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO. John Holleran 59 Magnolia Dr. Apt. 5 St. Augustine FL 32080 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO. David Barnaby 28 Hope Street St. Augustine FL 32084 <input type="checkbox"/> Change <input checked="" 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
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (10/00)

Attachment
DH# 0000071065


Kenneth R. Kresge CPA, PA

CERTIFIED PUBLIC ACCOUNTANT

403 Anastasia Blvd.
Suite 1
St. Augustine, Florida 32084

(904) 824-0193
(904) 824-0213
FAX (904) 825-1148

June 26, 2001

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

Cool Beans Coffee Company
P00000071065

Dear Sir or Madam:

This letter is being sent on behalf of the taxpayer, in regards to the 2001 Uniform Business Report. We have enclosed a check for \$150.00, in hopes that the division will wave the \$400.00 late filing fee due to the fact that John Holleran, President of Cool Beans Coffee Company never received the first from the Department of State. Please note the address change on the form. If there is any further information needed or any questions concerning this matter, please feel free to contact me at one of the above numbers. Thanking you in advance for your cooperation in this matter.

Sincerely,



Kenneth R. Kresge CPA, PA