

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 31, 2001 8:00 am**  
**Secretary of State**

07-10-2001 90122 011 \*\*\*150.00

<b>DOCUMENT # P00000074062</b>			
1. Entity Name <b>BIRDSONG, INC.</b>			
Principal Place of Business <b>1161 ADMIRAL WALK VERO BEACH FL 32963</b>		Mailing Address <b>1161 ADMIRAL WALK VERO BEACH FL 32963</b>	
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 <b>BIRDSONG, SALLY A 1161 ADMIRAL WALK VERO BEACH FL 32963</b>		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. <input type="checkbox"/>		<b>FILE NOW!!! FEE IS \$550.00</b> <b>After September 12, 2001 Fee will be \$750.00</b> <b>Make Check Payable to Department of State</b>	
		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIRDSONG, THOMAS N 1161 ADMIRAL WALK VERO BEACH FL 32963 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIRDSONG, SALLY A 1161 ADMIRAL WALK VERO BEACH FL 32963 <input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	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"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition



DO NOT WRITE IN THIS SPACE

**SIGNATURE:** Sally A Birdsong **REQUIRED.** Sally A. Birdsong/VP 07/03/01 561/231.3580

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (5/01)

Attachment  
#20000057462  
**FLEETBOSS**

Global Positioning Solutions

Tuesday, July 03, 2001

77088

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

Dear Sir or Madam:

I am writing this letter to you, requesting that you accept my "late" 2001 UBR, without penalty. As a new business owner, I was not aware of the required annual filing by my corporation. I certainly do not recall having received the report in January, nor was I expecting to receive such a form.

I have not yet had the opportunity to file a UBR, as our business was incorporated August 3, 2000. I am now, however, aware of my annual responsibility to the Division of Corporations - prior to the the 1st of May, every year, from today forward.

Again, I ask for your understanding in this matter and request that you forgive the \$400 late fee, on this, my first occassion to file a UBR. Please know that this will not occur again, in the future.

Many thanks,

*Sally Birdsong*  
Sally Birdsong  
Vice President  
Team **FLEETBOSS**

PEACE OF MIND FLEET MANAGEMENT™



Attachment  
Doc# P00000074062  
71088



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

July 11, 2001

BIRDSONG, INC.  
1161 ADMIRAL WALK  
VERO BEACH, FL 32963

Subject: BIRDSONG, INC.

Reference: P00000074062  
Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/sg

ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314