

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 04, 2002 8:00 am
Secretary of State

07-04-2002 90549 016 ***150.00

DOCUMENT # P00000075290

1. Entity Name

FLORWINGS CORPORATION

Principal Place of Business

1706 BELLEAIR FOREST DR

#322

CLEARWATER FL 33758

US

Mailing Address

5400 PARK ST N (PH-9

% BECK

SAINT PETERSBURG FL 33709

US

B0127085



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3680566

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UTA S. GROVE, P.A.
 2451 MCMULLEN BOOTH RD.
 SUITE 231
 CLEARWATER FL 33759

Copy

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

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, 2002 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 | D REICH, HARTMUT HERBERT-ROTH-STR. #10 98529 SUHL, GERMANY <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D STRAUCH, ANTJE HERBERT-ROTH-STR. #10 98529 SUHL, GERMANY <input type="checkbox"/> Delete |
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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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 04/15/2002

Date

Daytime Phone #

CR2E034 (9/01)

FLORIWINGS CORPORATION
HERBERT-ROTH STRASSE 10
SUHL, GERMANY 98527

Date 04/15/2002 63-1243/631
181 01

Pay to the
Order of ONE HUNDRED FIFTY

\$ - 150.00

Copy

Dollars

PCB

PREMIER COMMUNITY BANK
OF FLORIDA
LARGO, FLORIDA 33770

For DEPARTMENT OF STATE

Harbert R. Sch

⑆063112430⑆

⑆06566⑆⑆06 0181

GUARDIAN SAFETY BLUE WBL

Attachment
P00000075290
BU127085

Attachment
P0000075290

George J. Beck
Attorney-at-Law
427 Short Pine Circle
Orlando, Florida 32807
Tel & Fax (407) 381-7891

June 28, 2002

Florida Department of State
Division of Corporations
P O Box 6327
TALLAHASSEE, FL 32314

Re: P 000 000 752 90; Floriwings Corporation

Greetings:

The enclosed copies of correspondence will remind you that my client, Hartmut Reich, officer of Floriwings, sent the Uniform Business Report with his check on April 15, 2002, well within the deadline for filing. However, the check was improperly made out and you rejected it.

This morning, I received the replacement check and enclosed it herewith. Since Mr. Reich lives in Germany, it took a bit of time to get it. We were not able to comply with your request to send you the check by June 22nd. We are approximately one week late.

We will endeavor to make all future filings in a timely and proper fashion.

Thank-you for your kind consideration.

Sincerely,


GEORGE J. BECK

Encl.

cc: Mr. Reich; Ms. Strauch; Floriwings

Attachment
P00000075290

George J. Beck
Attorney-at-Law
427 Short Pine Circle
Orlando, Florida 32807
Tel & Fax (407) 381-7891

June 17, 2002

Florida Department of State
Division of Corporations
P O Box 6327
TALLAHASSEE, FL 32314

Copy

Re: P 000 000 752 90; Floriwings Corporation

Greetings:

We have received your notice dated May 22, 2002. A copy is enclosed for the purpose of identification.

After receiving your notice, I spoke with the officers of Floriwings who are in Germany. I pointed out to them that their check was improperly made out and that we should send you a proper check.

The assured me that they would comply. Today, I called again and they assured me that a check was mailed to me on June 13th. I fear however that I cannot get it to you by the requested date of June 22nd (30 days from the date of your notice.)

As soon as I receive the check I will forward it to you the same day. I respectfully request that you extend the deadline by a period of two weeks which will allow sufficient time.

Floriwings is a small corporation and naturally cannot afford to pay the \$ 400 late fee. The officers are German people and unfamiliar with checks. In Germany, everything is paid by electronic bank transfers.

I assure you of our continued efforts to comply with the requirements of your Department.

Sincerely,



GEORGE J. BECK

Encl.

cc: Mr. Reich; Ms. Strauch; Floriwings



Attachment
P#P00000075290

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 22, 2002

FLORIWINGS CORPORATION
5400 PARK ST N (PH-9)
% BECK
SAINT PETERSBURG, FL 33709 US

Copy

Subject: **FLORIWINGS CORPORATION**

Reference Number: **P00000075290**

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

The check submitted is not payable to this office. Please make your check payable to the Department of State.

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.

/JN
ANNUAL REPORTS SECTION