

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2001 8:00 am
Secretary of State

07-16-2001 90002 005 ***150.00

DOCUMENT # P00000077306

1. Entity Name
BALANCED REFLECTIONS, INC.

Principal Place of Business
437 HARBOUR OAKS POINTE DRIVE
ORLANDO FL 32809

Mailing Address
437 HARBOUR OAKS POINTE DRIVE
ORLANDO FL 32809

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3676848

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

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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

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
PSTD GRABHORN, SUSAN G
437 HARBOUR OAKS POINTE DRIVE
ORLANDO FL 32809 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Delete

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 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ 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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 9, 2001
 Date

407-859-1895
 Daytime Phone #

CP2E034 (5/01)

Division Of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Attachment
P00000077306
Asomyle

July 9th, 2001

Dear Sir or Madam:

My Name is Susan Grabhorn and I am the President of Balanced Reflections, Inc. I am the only officer and member of this company. I formed this company in August of 2000 and received the 2001 Uniform Business Form (UBR) in the mail the week of July 2, 2001 from your office.

I called and inquired about this form at the following number: 850-488-9000. When I spoke to your representative, I was informed that this was the second form that had been sent and one should have been sent at the beginning of 2001. I do not recall receiving such a letter and called to inquire about this as soon as I received it in July. She informed me that the cost of this is \$150.00 per year and is due before May 1st. After which time, it is \$550.00 She advised me that the attorney that I incorporated with should have informed me of this fee and filing requirement. I explained to her that I incorporated over the phone and very little information about reporting or filing was discussed and no one advised me of a fee that I would need to pay each year. I was very surprised when I saw that I was required to pay \$550.00. I am a very small, s-corp. that I established in an attempt to start my own business.

I would appreciate very much if you would waive this late fee, as I truly was unaware of this (UBR) filing requirement. I have enclosed a check for \$150.00 and hope that you will consider my situation as not negligent, just simply unaware and waive the \$400.00 late fee.

Sincerely,


Susan Grabhorn

Balanced Reflections, Inc.

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