

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000078056

1. Entity Name

SURFACE 2000 INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 22 PM 4: 04

Principal Place of Business

2821 E COMMERCIAL BLVD SUITE 201
FT LAUDERDALE FL 33308

Mailing Address

2821 E COMMERCIAL BLVD SUITE 201
FT LAUDERDALE FL 33308

2. Principal Place of Business

Florida

3. Mailing Address

801 Brickell Avenue

Suite, Apt. #, etc

801 Brickell Avenue 9th

Suite, Apt. #, etc

9th Floor

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33131

Country

USA

Zip

33131

Country

USA

4. FEI Number

05-1035715

Applied For

Not Applicable

5. Certificate of Status Desired ☒ No Fee

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C-T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ☐ Delete
NAME D
STREET ADDRESS SULLIVAN, REGGIE
CITY-ST-ZIP 8240 STATION VILLAGE LANE #2109
SAN DIEGO CA 92108

TITLE ☐ Delete
NAME D
STREET ADDRESS KEANE, JIM
CITY-ST-ZIP 5256 IRWIN AVENUE
LA MESA CA 92120

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 0000004659450--3
CITY-ST-ZIP -10/30/01--01071--004
****550.00 ****550.00

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

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

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

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:

Reginald J. Sullivan 9/30/01 (850) 535-4880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)



October 19, 2001

Florida Department of State
Division of Corporations
Marquitta Williams
409 East Gaines Street
Tallahassee, FL 32399

Re: Surface2000 International, Inc.
Document No. P00000078056

Dear Marquitta:

In response to your conversation with my assistant, I am sending this letter at your request to your attention.

In response to your letter dated September 25, 2001, no. 701A00053340 regarding the automatic dissolution of our corporation, please accept this letter of explanation. Our office here in San Diego did not receive the first notice for the filing of the Uniform Business Report. If you notice on our Uniform business report, we relocated our principal place of business due to the situations as such in the past that we continually had with the office staff at the location. We finally received a notice, which has been referred to as the "second notice", mid August 2001. At that point my assistant called the Department of State to find out if our corporation was still indeed an active corporation or if the corporation was in danger of being dissolved. She was then instructed to have this information in the mail with a postmark dated September 12, 2001. We complied. Our Uniform Business Report with our \$550.00 fee was in the mail Wednesday morning September 12, 2001. Unfortunately we had no idea that the US Postal Service along with everybody else would not be in business this day due to the unfortunate events in this world the prior day. Which now brings us to this date.

Your help and understanding in this matter is greatly appreciated. Enclosed please find the original Uniform Business Report and the \$550.00 fee. Please contact me at (858) 535-4880 with any questions or should you require additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Reggie Sullivan".

Reggie Sullivan
President

4660
La Jolla Village Drive
Fifth Floor
San Diego
CA 92122

619 535 4880 Fax: 619 535 4847 Email: srface2000@aol.com