

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000081531

1. Entity Name

Blue Heron Cafe, Inc.

Principal Place of Business

350-46th Ave
St. Pete Bch FL
33706

Mailing Address

350-46th Ave
St. Pete Bch FL
33706

2. Principal Place of Business

5710 Roosevelt Blvd

3. Mailing Address

Suite, Apt. #, etc.

401

City & State

Clearwater FL

City & State

Clearwater FL

4. FEI Number

59-3666724

Applied For

Not Applicable

Zip

33760

Country

Pinellas

Zip

33760

Country

USA

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 OCT 26 PM 12:23

6. Name and Address of Current Registered Agent

Spiegel + Utrera, P.A.
343 Almeria Ave
Coral Gables FL 33134

7. Name and Address of New Registered Agent

Name Jeffrey J. Williams
Street Address (P.O. Box Number is Not Acceptable)
350-46th Ave
City ST. Pete Bch FL Zip Code 33706

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

Jeffrey J. Williams

Jeffrey J. Williams 10/22/01

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

TITLE	President	<input type="checkbox"/> Delete
NAME	Williams, Jeffrey J	
STREET ADDRESS	350-46th Ave	
CITY-ST-ZIP	ST Pete Bch FL 33706	
TITLE	Vice President	<input type="checkbox"/> Delete
NAME	Williams, Melissa E	
STREET ADDRESS	350-46th Ave	
CITY-ST-ZIP	ST. Pete Bch FL 33706	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	700004678017--0	
STREET ADDRESS	-11/14/01--01021--006	
CITY-ST-ZIP	***158.75 ***158.75	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Jeffrey J. Williams

Jeffrey J. Williams 10/22/01 360-7434

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/00)

Blue Heron Café
5770 Roosevelt Blvd.
Suite 401
Clearwater, Florida 33760
(727) 532-9970

October 19, 2001

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: Document No: P00000081531
Tax I.D. No: 59-3666724

Dear Sir or Madam:

I am enclosing our completed 2001 Uniform Business Report form along with a check in the amount of \$158.75. This amount represents the \$150.00 fee as well as \$8.75 fee for a Certificate of Status.

I recently received a Notice of Administrative Dissolution or Revocation. This was the first notice received and I wish to abate the penalty fee for the following reasons:

(1) This corporation was not formed until August 29, 2000. Our doors were not open for business until the very end of September, 2000. We had not received any notification nor were we aware of any renewal fee for the Uniform Business Report;

(2) We did not receive the pre-printed report;

(3) This is the first corporation and we have ever had and the first time we have ever owned our own business. We were not aware that we needed to complete this form; and

(4) After receiving your Notice of Administrative Dissolution or Revocation notice we realized that our registered agent had us doing business at 350-46th Avenue, St. Pete Beach instead of the above address which is our place of business.

Division of Corporations
October 19, 2001
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We want to be in compliance with the necessary requirements. All future reports will be filed in a timely manner. I would appreciate it if you would waive the penalty fee based upon the above reasons. Your assistance in this matter is greatly appreciated. I look forward to hearing from you at your earliest convenience.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Jeffrey Williams".

Jeffrey Williams, President
Blue Heron Café

JJW/mew