2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P0000094003 SAMANTHA LEIGH, INC. 05-17-2001 91278 042 ***150.00 Mailing Address Principal Place of Business 451 CENTRAL PARK DRIVE 451 CENTRAL PARK DRIVE LARGO FL 33773 LARGO FL 33773 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59 -3672433 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOVELACE, WILLIAM K Street Address (P.O. Box Number is Not Acceptable) 401 S. LINCOLN AVENUE CLEARWATER FL 33756 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete TITLE TITLE DAVENPORT, SAMANTHA NAME NAME **451 CENTRAL PARK DRIVE** STREET ADDRESS STREET ADDRESS **LARGO FL 33773** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 5. | . O | 404-931-7263

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changed, or on an attachment with an address, with all other like empowered.

DOC# P00000094003

May 14, 2001

Division of Corporations Annual Reports Filings

Dear Division of Corporations,

Samantha Leigh, Inc. FEIN #59-3672433

Period: 2001

Type Tax: 2001 Uniform Business Report

I recently found out that I am pregant. I also recently started my own business. In the miracle of pregnancy I have become some what disheveled. In organizing my business affairs I came across my 2001 Profit Corporation Annual Report. The form was completed, signed and a check for \$150 was attached. The problem is that I just got the time to mail out the form. Recently my business affairs have taken a backseat my emotional pregnancy. I found the report and went to mail it out. I read the report and learned the filing fee increase to \$550 if it was mailed after May 1, 2000. Upon learning this I immediately called the Department of State to ask for a remedy. The person at the Department of State explained to me that I needed to write a letter explaining the unforeseen circumstances. The person said to enclose this letter along with a check for \$150.00 and mail it in as soon as possible.

I am making an earnest effort to properly comply with the filing requirements. I apologize for the late filing and request that you accept my filing. I believe my actions demonstrated that I exercised ordinary care and prudence. According to 12--13.007 Grounds for Reasonable Cause for Compromise of Penalties (B), I believe the facts in my circumstance reflect the fact that I demonstrated reasonable care with my limited experience with Florida tax matters.

I now understand the filing process and related penalties in order to promote better compliance in the future. Due to the facts of this case, I request the Division of Corporations to consider a penalty reduction request. I request that I pay the \$150 filing fee for 2000. I would greatly appreciate your understanding. Hence forth, I promise to properly comply to all Division of Corporations rules and regulations. I am enclosing a check for the \$150 filing fee. Thanks again for your understanding.

Thank you very much, Samantha Leigh Davenport