

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000095343

1. Entity Name

ABACOA TOWN CENTER OPTICAL, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV 15 AM 10:18

Principal Place of Business

Mailing Address

2. Principal Place of Business

1209 MAIN STREET

3. Mailing Address

1209 MAIN STREET

Suite, Apt. #, etc.

SUITE 104

Suite, Apt. #, etc.

SUITE 104

City & State

JUPITER, FL

City & State

JUPITER, FL

Zip

33458

Country

USA

Zip

33458

Country

USA

4. FEI Number

65-1045740

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

7. Name and Address of New Registered Agent

MARTHA MCKAY
1209 MAIN STREET
SUITE 104
JUPITER, FL 33458

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

DIRECTOR
MARTHA MCKAY
1209 MAIN ST. SUITE 104
JUPITER, FL 33458

TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

DIRECTOR
MARK MCKAY
1209 MAIN ST. SUITE 104
JUPITER, FL 33458

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

3000004703219-8

-12/04/01--01008--001

***150.00 ***150.00

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Martha McKay

MARTHA MCKAY

11/8/01

(561) 626-1992

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

ABACOA TOWN CENTER OPTICAL, INC.

November 9, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

Dear Sir or Madam:

This is to request a waiver of the \$600 re-instatement fee for our company. I recently received notice that this fee was due to our failing to file a Uniform Business Report. However, the notice of re-instatement that I received was sent to the wrong address as you can confirm from your records and the correct address as shown on this letter. Also, please be advised that our business began operating in August 2001 and, as this is a newly-built commercial center, I do not believe there would have been mail service much before this. As instructed by your Department, I downloaded the UBR from your web site and have attached it with the filing fee of \$150. Please let me know if there is anything further I need to do.

Should you have any questions, please feel free to contact me at (561) 626-1199.

Very truly yours,

Martha McKay
Martha McKay, O.D.

Attachments (2)

1209 MAIN STREET, SUITE 104
• JUPITER, FLORIDA • 33458
TELEPHONE: (561) 626-1199