2002 UNIFORM BUSINESS REPORT (UBR)

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Sep 16, 2002 8:00 am Secretary of State P00000095369 **DOCUMENT #** 1. Entity Name 09-16-2002 90105 040 ***150.00 ROAD FRIEND, INC. Principal Place of Business Mailing Address ~ ~ o o y 20990 PINAR TRAIL 20990 PINAR TRAIL **BOCA RATON FL 33433 80CA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1046931 Not Applicable Zip Country - Country Zip **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHAUM, DAVID B Street Address (P.O. Box Number is Not Acceptable) 20990 PINAR TRAIL **BOCA RATON FL 33433** City Zip Code 8. The above named entity submits the obligations of registered ager is state nent for the purposi of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept SIGNATURE ped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete ___ TITLE ☐ Addition SCHAUM, DAVID B NAME NAME 20990 PINAR TRAIL STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP -TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

FILED

Attachment axu856 ROAD FRIEND, INC. # 1000 000 95369

20990 Pinar Trail Boca Raton, Florida, 33433 561-212-0075 dschaum@roadfriend.com

September 11, 2002

-Division of Corporation Uniform Business Report P.O. Box 1500 Tallahassee, Fl 32302

Re: Road Friend, Inc. #65-1046931

To whom it may concern,

I am enclosing a check for \$150, the regular filing fee. I spoke to someone at your office today and explained that I am 100% positive that I have never received a filing form for the 2002 Uniform Business Report. I am a startup company with no revenues whatsoever yet and the mailing address is my home, so every piece of mail I would see. Again, I absolutely never received any other filing request.

I respectfully ask that you waive the \$400 penalty, as I was completely unaware that this report was due and late it will not happen again.

Thank you,

David Schaum, President

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