

2002 UNIFORM BUSINESS REPORT (UBR)

FILED 09-11-2002 90080004 ***150.00

DOCUMENT # P00000102837

1. Entity Name
FAV MARKETING, INC.

02 SEP 16 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
12116 NW 9TH PLACE
CORAL SPRINGS FL 33071

Mailing Address
12116 NW 9TH PLACE
CORAL SPRINGS FL 33071

980047



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-1052312

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAMILTON, ROY D
12116 NW 9TH PLACE
CORAL SPRINGS FL 33071

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

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 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMILTON, ROY D 12116 NW 9TH PLACE CORAL SPRINGS FL 33071	<input type="checkbox"/> Delete
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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 an other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-10-02

Date

Daytime Phone #

CR2E034 (4/02)

Attachment 980047
A MEMO FROM: *P00000102837*

**FAV Marketing, Inc.
and
Fulfillment International Corporation**

12116 NW 9th Place, Coral Springs, FL 33071

PHONE: (954) 753-0274

FAX: (954) 753-6669

DATE: September 10, 2002
TO: Florida Department of State, Division of Corporations
FROM: Judy Hamilton
RE: 2002 Uniform Business Report

Sirs,

I am writing in regard to the filing fees for these corporations. When the forms arrived in our office stating a September filing deadline, we thought that the fees had already been paid, so the documents were set aside. However, as the filing deadline approached, I had my staff check and make sure that the fees had been paid earlier, and we found payment of \$150 issued in December of 2001 for one of the corporations. However, upon calling your division for further clarification, I was advised that the payment I was referring to was for the year 2001, in that payments prior to the actual year are not accepted. I have checked my office and talked with my staff, and nobody remembers getting these forms several months ago, as I was informed I should have. I assure you they would have been paid timely had we received the documents.

Therefore, I am respectfully requesting that the \$400 penalties be waived for this year's filing. I am enclosing a company check for \$150 for each corporation and trust that this will be accepted as payment in full. Please contact me for any further information needed.

Thank you for your consideration.



Judy Hamilton, Manager

FAV Marketing, Inc.

Fulfillment International Corporation