

2001 UNIFORM BUSINESS REPORT (UBR)

07-12-2001 90118 024 ***130.00

P000001043

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG 29 PM 6:00

10720

DOCUMENT # P00000104143

1. Entity Name
ANGELS BY THE SEA, INC.

Principal Place of Business
2004 GAIL AVE
JACKSONVILLE BEACH FL 32250

Mailing Address
2004 GAIL AVE
JACKSONVILLE BEACH FL 32250

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

Zip

City & State

Zip

Country

Zip

4. FEI Number 59-3680673

Applied For
Not Applicable

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

LINGER, DAVID M
302 THIRD STREET STE 5
NEPTUNE BEACH FL

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 releasing) 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 12, 2001 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-STATE-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change Addition

TITLE
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CITY-STATE-ZIP

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CITY-STATE-ZIP

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Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change Addition

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 to an address, with signature of the empowerees.

SIGNATURE

Signature of Officer or Director

4/30/01 904-285-3304

AD

Attachment 10720 #P00000104143

LINGER AND CORNELL CPA's, PA

David M. Linger, CPA

North Beach

302 Third Street, Suite 5

Neptune Beach, FL 32266

Tel 904-241-5858

Fax 904-241-1780

Wm. Patton Cornell, CPA

South Beach

708 Blue Seas Ct.

Ponte Vedra Beach, FL 32082

Tel 904-823-2173

Fax 904-823-1789

July 20, 2001

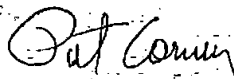
Florida Dept of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Re: -Angels By the Sea, Inc.

Dear Dept. of State,

As CPA for the above corporation, I am responding to your notice of an additional fee for late filing of the annual report. Yes, it was late, but this is a new corporation and they did not get the original form. They just were not aware that it had to be filed. When they received your second form, it was filed immediately. There was no intent to not file on a timely basis, they just did not know. We request abatement of the extra charge on the basis that this is a new corporation, they did not receive your first notice and it will not happen again. Thank you for your consideration in this matter.

Sincerely,



Wm. Patton Cornell, CPA