

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000105551

1. Entity Name

THAT'S A WRAP CORP.

Principal Place of Business

8821 Wiles Road

Coral Springs, Florida 33067

Mailing Address

8821 Wiles Road

Coral Springs, Florida 33067

2. Principal Place of Business

9600 South Military Trail

Suite, Apt. #, etc.

3. Mailing Address

3920 Max Place

Suite, Apt. #, etc.

Suite 207

City & State

Boynton Beach, Florida

Zip  
33436

Country

City & State

Boynton Beach, Florida

Zip  
33436

Country

4. FEI Number

65-1053552

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.

343 Almeria Avenue

Coral Gables, Florida 33134

## 7. Name and Address of New Registered Agent

Name

SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code  
33145

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 By: Natasha Utrera  
Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

DATE

November 27, 2001

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

TITLE PSD  
NAME Marolla, Anthony D.  
STREET ADDRESS 8821 Wiles Road  
CITY-ST-ZIP Coral Springs, Florida 33067

☐ Delete

TITLE VTD  
NAME Matella, Laura A.  
STREET ADDRESS 8821 Wiles Road  
CITY-ST-ZIP Coral Springs, Florida 33067

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-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 with an address, with all other like empowered.

SIGNATURE: Anthony D. Marolla, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 NOV 28 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

000004716640--0

-12/10/01--01084--013

\*\*\*\*150.00 \*\*\*\*150.00

DO NOT WRITE IN THIS SPACE

*ral*

**AFFIDAVIT IN SUPPORT OF**  
**REQUEST TO WAIVE THE**  
**FLORIDA DEPARTMENT OF STATE**  
**CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA       )  
                                      )  
COUNTY OF PALM BEACH)

1. Anthony D. Marolla is the President of THAT'S A WRAP CORP., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. THAT'S A WRAP CORP. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 16<sup>th</sup> day of November, 2001

FURTHER, AFFIANT SAYETH NOT

THAT'S A WRAP CORP.

By: *[Signature]*  
Anthony D. Marolla, President

SWORN AND SUBSCRIBED  
before me this 16<sup>th</sup> day of November, 2001.

*Abeline Cook*  
Notary Public, State of Florida at Large  
Printed Name: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_

ABELINE COOK Notary Public, State of Florida My Commission Exp. MARCH 12, 2003 No. CC 511938
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