

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 24, 2001 8:00 am
Secretary of State

08-24-2001 90042 023 ***150.00

0027696 AV

DOCUMENT # P00000115944

1. Entity Name

THE ANNIE - MAE CORPORATION

Principal Place of Business

**187-35 NW 23 AVE.
 MIAMI FL 33056**

Mailing Address

**187-35 NW 23 AVE.
 MIAMI FL 33056**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1073567

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

**WILKINSON, ANDREA C
 8750 N. SHERMAN CIRCLE, #3-503
 MIRAMAR FL 33025**

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

Andrea Coombs Wilkinson

8/16/01

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 \$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 **P/T/S/D** ☐ Delete
 NAME **ANDREA COOMBS WILKINSON**
 STREET ADDRESS **8750 N. SHERMAN CIRCLE #3-503**
 CITY-ST-ZIP **MIRAMAR FL 33025**

TITLE **P/T/S/D** ☐ Change ☒ Addition
 NAME **ANDREA COOMBS WILKINSON**
 STREET ADDRESS **8750 N. SHERMAN CIRCLE #3-503**
 CITY-ST-ZIP **MIRAMAR FL 33025**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 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:

Andrea Coombs Wilkinson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/16/01 (305) 621-3212
 Date Daytime Phone #

CR2E034 (5/01)

Attachments

A0082463

Annie-Mae Corporation
18735 NW 23 Avenue
Miami, Florida 33056

P00000115944

Phone: 305-621-3212

August 17, 2001

Dept of State
Division of Corporation
P.O. Box 6327

Ref: P00000115944

Dear Department of State:

I recently received the 20001 Uniform Business Report. I was not aware that the company needed to be renewed, as this is the first time that I have had a business. The whole thing has been one learning experience after another.

Please, I am respectfully asking you not to charge a penalty. This my first time filing and I was not aware of my filing responsibility, I do not even recall receiving a first notice.

Again, I ask that you reconsider not charging a penalty. Your consideration will be highly appreciated.

Sincerely,


Andrea Coombs Wilkinson