

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 02, 2002 8:00 am
Secretary of State

09-02-2002 90050 009 ***150.00

DOCUMENT # P00000117241

1. Entity Name

FLORIDA VILLA VACATIONS, INC. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7756 Indian Ridge Trail N

3. Mailing Address

717 E. Oak Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Kissimmee, FL 34747

City & State

Kissimmee, FL 34744

4. FEI Number

59-3686266

Applied For

Not Applicable

Zip

34747

Country

USA

Zip

34744

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Andy J. Baumruk, CPA

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

717 E. Oak Street

City

Kissimmee

FL

Zip Code

34744

**DO NOT WRITE
IN THIS SPACE**

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 reinstating)

DATE

**9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back).** ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 D,P,T
NAME Anthony Bolt
STREET ADDRESS 7756 Indian Ridge Trail N
CITY-ST-ZIP Kissimmee, FL 34747

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D, S
NAME Alison Bolt
STREET ADDRESS 7756 Indian Ridge Trail N
CITY-ST-ZIP Kissimmee, FL 34747

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

President

8/12/02

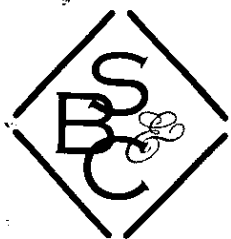
407 396 1515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)



Attachment
SWART BAUMRUK & COMPANY, LLP
CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS & FINANCIAL CONSULTANTS

August 27, 2002

HARRY J. SWART, CPA
ANDY J. BAUMRUK, CPA

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: FLORIDA VILLA VACATIONS, INC.
Ref. No: P00000117241

677391

Dear Sirs:

I received your letter under date of August 21 requesting that a \$400.00 penalty be paid for Florida Villa Vacations, Inc.

On August 5, 2002, I received a letter stating that the \$400.00 late fee would be avoided if the report was filed within 30 days of the date of the letter, which would be September 5th. A copy of that letter is attached.

The report was filed within the time period specified in that letter to avoid a penalty. We respectfully request that the penalty be waived as stated in the letter from the Division.

Our clients are foreign investors new to Florida. We will make certain that they understand the requirements of filing the UBR with the State for 2003 so we will not experience a reoccurrence of this type of incident. They had inadvertently sent the corporation Minutes.

Again, we respectfully request that the \$150.00 filing fee be accepted along with the UBR.

Sincerely,

Swart Baumruk & Company, LLP

Andy J. Baumruk, CPA

Enclosures:
2002 UBR
Div. of Corp Letter dated 8/5/02
Check #1882



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

FLORIDA VILLA VACATIONS, INC.
717 EAST OAK ST.
KISSIMMEE, FL 34744

SUBJECT: FLORIDA VILLA VACATIONS, INC.

Ref. Number: P00000117241

677391

We have received your document for FLORIDA VILLA VACATIONS, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

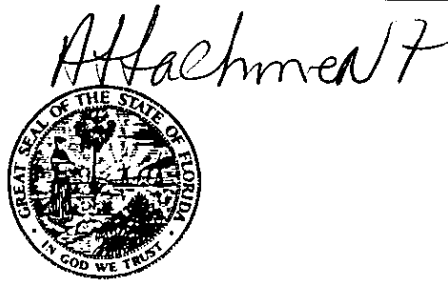
Only applications approved by the Department of State are acceptable. Please complete the enclosed approved application and return it to our office.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 502A00046712



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

FLORIDA VILLA VACATION, INC.
717 E. OAK STREET
KISSIMMEE, FL 34744

SUBJECT: FLORIDA VILLA VACATIONS, INC.

Ref. Number: P00000117241

677391

We have received your document for FLORIDA VILLA VACATIONS, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Eula Peterson
Document Specialist

Letter Number: 802A00049160