

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

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90474 026 ***150.00

DOCUMENT # **P01000002738**

1. Entity Name

STEPHENS DESIGN GROUP, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3461 BONITA BAY BLVD.

3. Mailing Address

3461 BONITA BAY BLVD.

Suite, Apt. #, etc.

225

Suite, Apt. #, etc.

225

City & State

BONITA SPRINGS, FL.

City & State

BONITA SPRINGS, FL.

Zip

34134

Country

U.S.A.

Zip

34134

Country

U.S.A.

4. FEI Number

59-3706986

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CRAIG R. STEPHENS

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

3461 BONITA BAY BLVD.

SUITE # 225

City

BONITA SPRINGS

FL

Zip Code

34134

**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
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/S/T
CRAIG R. STEPHENS
3461 BONITA BAY BLVD., SUITE #225
BONITA SPRINGS, FL. 34134**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

Craig R. Stephens

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRAIG R. STEPHENS

MAY 11, 2002

Date

(239) 390-9440

Daytime Phone #

CR2E034B (12/01)

Attachment

866625

STEPHENS DESIGN GROUP, INC.

RESIDENTIAL / COMMERCIAL COMPUTER AIDED
DESIGN & DRAFTING SERVICE

3461 BONITA BAY BLVD. * SUITE #225
BONITA SPRINGS, FLORIDA 34134
PHONE: 941-390-9440 * FAX: 941-390-9440
EMAIL: SDG1@MINDSPRING.COM

LETTER OF EXPLANATION

May 12, 2002

TO: DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL. 32303-1500

ATTN: TO WHOM IT MAY CONCERN

FROM: CRAIG R. STEPHENS (PRESIDENT, STEPHENS DESIGN GROUP, INC.)

DOCUMENT #: P01000002738

RE: LETTER OF EXPLANATION TO WAIVE LATE FEE / CHANGE OF ADDRESS

TO WHOM IT MAY CONCERN,

THIS LETTER IS TO INFORM THE DIVISION OF CORPORATIONS OF AN ADDRESS CHANGES THAT WILL NEED TO BE MADE TO MY CORPORATION STATUS, DOCUMENT #P01000002738. THE NEW ADDRESS FOR THE ABOVE REFERENCED CORPORATION SHALL BE AS FOLLOWS.

STEPHENS DESIGN GROUP, INC.

3461 BONITA BAY BOULEVARD * SUITE #225

BONITA SPRINGS, FLORIDA 34134

I AM ALSO REQUESTING THAT THE LATE FEE BE WAIVED, DUE TO THE CIRCUMSTANCES OF THE ADDRESS CHANGE THAT TOOK PLACE IN DECEMBER 2001. STEPHENS DESIGN GROUP, INC. DID NOT RECEIVE THE NOTICE OF THE REPORT AND DUE DATE. I DO UNDERSTAND THAT THIS IS MY OBLIGATION WHETHER I RECEIVE NOTICE OR NOT. THIS BEING MY FIRST YEAR AS A CORPORATION IT HAD SIMPLY SLIPPED MY MIND TO FILE UNTIL SPEAKING WITH ANOTHER BUSINESS ACQUAINTANCE LAST WEEK.

THE PHONE NUMBER AND E-MAIL ADDRESS SHALL REMAIN THE SAME AS ABOVE.
IF YOU SHOULD HAVE ANY QUESTIONS, PLEASE DON'T HESITATE TO CALL OUR OFFICES AT THE NUMBER LISTED ABOVE.

SINCERELY,


CRAIG R. STEPHENS
STEPHENS DESIGN GROUP, INC.