

**2002 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P01000003843**

1. Entity Name

**UFOL CORPORATION**

FILED

02 NOV -8 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

**2624 ROBERT TRENT JONES, #812  
ORLANDO FL 32835**

Mailing Address

**2624 ROBERT TRENT JONES, #612  
ORLANDO FL 32835**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FFI Number

Approved For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Request ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**LUSTIG, E. STEVEN****2624 ROBERT TRENT JONES, #612  
ORLANDO FL 32835**

7. Name and Address of New Registered Agent

**LUSTIG, E. STEVEN****6501 TANGLEWOOD BAY DRIVE-APT 1602****ORLANDO, FLORIDA 32821 FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. I am familiar with and approve the qualifications of registered agent.

SIGNATURE

9. This corporation is obligated to satisfy its Franchise  
Tax filing requirement and elects to do so.  
(See instructions on back) ☐**FILE NOW!!! FEE IS \$550.00  
After September 13, 2002 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

TITLE

P

**LUSTIG, E. STEVEN****2624 ROBERT TRENT JONES, #612  
ORLANDO FL 32835**

TITLE

D

**WALLERIUS, ROBERT C****341 HICKORY ST  
WASHINGTON TOWNSHIP NJ 07675**

TITLE

S

**GIAMPINO, ROBYN****22 COLES HILL  
N Haledon NJ 07508**

TITLE

TITLE

TITLE

TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.14(3)(a), Florida Statutes, and that the information indicated on this report or supplemental report is true and accurate, and that my signature has the same legal effect as I make under oath that I am an officer or director of the corporation or the receiver or trustee or empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12, changed, or on an attachment with an address, in an officer who is empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ROBERT C. WALLERIUS CFO****11-6-02**

js 11/15/02



MyDotComster.com

## UFOL CORPORATION



**EXECUTIVE OFFICE:**

**425B PATERSON AVENUE  
EAST RUTHERFORD, NJ 07073**

*phone:* **201-531-9026**

*fax:* **201-531-9657**

*e-mail:* **STEVENLUSTIG@PRODIGY.NET**

**SOUTHEAST REGIONAL OFFICE:**

**3084 McCORD BLVD.  
TALLAHASSEE, FL 32303**

*phone:* **888-353-2721**

*fax:* **800-633-0502**

*e-mail:* **ROBERTWALLERIUS@PRODIGY.NET**

November 6, 2002

Via Federal Express

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re : Hopeful Penalty Abatement on 2002 Uniform Business report

To Whom It May Concern:

We are a young growing company who can not afford the \$600 penalty when we complied with notifying the state of our new address in advance of the original report due date. I have attached a copy of our letter that was mailed to you many months ago. We never received another mailing at our Tallahassee address as outline in our letter to you dated March 5, 2002. We are staffed by professionals who were NJ residents unfamiliar with Florida corporations or we would have contacted you for a form and paid the fee.

The form you sent to us went to an old address. The office apartment owners lost our forwarding address and just got it to us. Additionally, of our company's three principals, two of us independently lost immediate family members to cancer. We were both primary caregivers and it caused a great strain on our business and personal lives. We beg your compassion and understanding of our circumstance.

Very truly yours,

Robert C. Wallerius  
Chairman and CFO