FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 17, 2002 8:00 am Secretary of State **DOCUMENT#** P01000021517 1. Entity Name POPPY-NAT MASTER BALL-BUSTER, INC. 07-17-2002 90135 033 ***150.00 Principal Place of Business Mailing Address 6701 SUNSET DRIVE STE 104 6701 SUNSET DRIVE STE 104 MIAM EL 33143 B0129918 MIAMI EL 221A2 2. Principal Place of Business 3. Mailing Address 1401 N.W. 108 Avenue, #284 1401 N.W. 108 Avenue, #284 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Plantation, Florida Applied For Plantation, Florida 1140702 65-Zip Not Applicable Country Country 33322 \$8.75 Additional 5. Certificate of Status Desired U.S.A. 33322 U.S.A 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent ^{Name} Nathan Kleinman -PRICE, MAX-P-580-Street Address (P.O. Box Number is Not Acceptable) -6701 SUNSET DRIVE STE 104 1401 N.W. 108 Avenue, #284 MIAMI FL 33143 Plantation Zip Code 33322 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution, Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME KLEINMAN, NATHAN CR2E034 (4/02) Change ☐ Addition NAME STREET ADDRESS 1401 NW 108 AVE APT 284 STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322-6938 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE NAME ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICENOR DIRECTOR 1

MacKendree & Company, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

RONALD O. MacKENDREE, C.P.A. JAIME MAYA, C.P.A.

Ellachment B0129918

> 6701 SUNSET DRIVE SUITE #101 MIAMI, FLORIDA 33143 (305) 666-9613 (305) 669-9613 (FAX)

July 10, 2002

Division of Corporations Uniform Business Report Filings Post Office Box #1500 Tallahassee, Florida 32302-1500

RE: Poppy-Nat Master Ball-Buster, Inc.
Document Number P01000021517
2002 Uniform Business Report (UBR)

Dear Sirs:

The captioned client is enclosing a check in the amount of \$150 in payment of the 2002 Uniform Business Report. As explained below, they respectfully request your consideration in waiving the \$400 late filing penalty.

The taxpayer's attorney formed the corporation in the year 2001. He designated himself as the registered agent using his own office address. Unfortunately, the corporation did not receive the original UBR. We discovered later that it was mailed to the attorney's office and that they did not forward the form to the taxpayer.

During the preparation of the corporate tax returns, we brought the non-filing to their attention. They immediately contacted the attorney's office whereupon they received the enclosed late filing notice.

We are changing the registered agent and the mailing address on the enclosed form.

Once again, your consideration is appreciated.

Sincerely,

Jaime Maya

Certified Public Accountant

Enclosures

Xc. Poppy Nat, Inc.

JM/vld

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