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2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P01000023634**

1. Entity Name
THIRTYSOMETHING USA, INC.

FILED

02 OCT 28 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1724 MAIN STREET WESTON FL 33326	Mailing Address 1724 MAIN STREET WESTON FL 33326
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number 65-1083369	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SERRON, ROBERT A ESO.
HACKLEY & SERRONE, P.A.
600 N PINE ISLAND ROAD, SUITE 450
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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: *[Signature]* DATE: **Jan 21 02**

Signature, typed or printed name of registered agent and type, if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
PD RIETTIE, JULIE 1673 BUNTING LANE WESTON FL 33327	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not conflict with any information indicated on this report or supplemental report is true and accurate. I further certify that the information I 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 the same; that the information was changed, or on an attachment with an address, with all other like employment information reported by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if applicable.

SIGNATURE: *[Signature]* DATE: **Jan 21/02** (54)659-8330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

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Deborah K. Henderson, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT
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FORT LAUDERDALE, FL 33312

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AMERICAN INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS
AMERICAN WOMEN'S
SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

October 22, 2002

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Thirtysomething USA, Inc.
P01000023634
FID#: 65-1083369

Dear Sir or Madam:

The corporation referred to above received today a Notice of Administrative Dissolution of their corporation. The corporation respectfully requests the Division of Corporations to consider the following in reinstating the corporation and abating all fees.

The corporation did file their 2002 Uniform Business Report timely and paid the required \$150 fee with the report. The problem seems to have arisen from the omission of the FEI Number in box 4 of the report when it was originally filed. (See FEI number noted above.) The owner, Julie Riettie, has been out of the country servicing businesses in Jamaica and did not know of the subsequent letter of May 4th from the Florida Department of State requesting the omitted FEI Number be provided within 30 days. This just came to their attention on Friday, October 18, when I met with a representative of the corporation to collect all accounting and tax papers for processing. Then today, when this issue was going to be addressed, the notice of administrative dissolution was received. ~~It has always been the intention of the owner of Thirtysomething USA, Inc. to be an active corporation with the state of Florida. We, therefore, respectfully request the reinstatement of the corporation and the abatement of all fees to reinstate based on the above facts.~~

We thank you for your assistance in this matter and look forward to your reply.

Very truly yours,



Deborah K. Henderson, CPA

Enclosures