

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000029902

1. Entity Name
PUZZLE, INC.

Principal Place of Business
157 E. NEW ENGLAND AVE., SUITE 280
WINTER PARK FL 32789

Mailing Address
157 E. NEW ENGLAND AVE., SUITE 280
WINTER PARK FL 32789

2. Principal Place of Business

3. Mailing Address
P.O. Box 2336

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Winter Park, FL.

Zip

Country

Zip
32790

Country

USA

4. FEI Number

59-3706253

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BENNER, MICHAEL
157 E. NEW ENGLAND AVE., SUITE 280
WINTER PARK FL 32789

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, 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) ☐

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BENNER, MICHAEL
STREET ADDRESS 500 OSCEOLA AVE., #211
CITY-ST-ZIP WINTER PARK FL 32789 ☐ Delete

TITLE VD
NAME HILL, BILL
STREET ADDRESS 157 E. NEW ENGLAND AVE., SUITE 280
CITY-ST-ZIP WINTER PARK FL 32789 ☐ Delete

TITLE SBT
NAME MARINO, C
STREET ADDRESS 300 CAROLINA AVE., #3050
CITY-ST-ZIP WINTER PARK FL 32789 ☒ Delete

TITLE SBT
NAME Robin Brandt
STREET ADDRESS P.O. Box 2336
CITY-ST-ZIP Winter Park, FL. 32790 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME P.O. Box 2336
STREET ADDRESS Winter Park, FL. 32790 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL BENNER

4/20/2002

Date

407-622-5555

Daytime Phone #

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

05-13-2002 90098 036 ***150.00

37248



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

Attachment



37248

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2002

PUZZLE, INC.
POST OFFICE BOX 2336
WINTER PARK, FL 32790

SUBJECT: PUZZLE, INC.
Ref. Number: P01000029902

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

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800)829-1040.

Provide the title(s) of each officer/director listed on the report or on an attachment.

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.

Barbara Mitchell
Document Specialist

Letter Number: 102A00038788



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 2002

PUZZLE, INC.
PO BOX 2536
WINTER PARK, FL 32790

Subject: PUZZLE, INC.

Reference Number: P01000029902

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

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If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/rj

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314