

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

Page 1 of 2

DOCUMENT #

1. Entity Name

AFTER MIDNIGHT, INC.

FILED

02 JUL 10 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1685 Forum Place

3. Mailing Address
1685 Forum Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

4. FEI Number
65-1096014

Applied For
Not Applicable

Zip
33401

Country
USA

Zip
33401

Country
USA

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

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IN THIS SPACE**

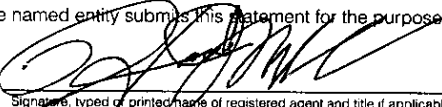
7. Name and Address of Current Registered Agent

Name
Howard J. Milchman, Esquire

Street Address (P.O. Box Number is Not Acceptable)
9600 West Sample Road, Suite 507

City
Coral Springs FL Zip Code
33065

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)

6/20/02
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
P/D
Leslie Eby
STREET ADDRESS
1685 Forum Place
CITY-ST-ZIP
West Palm Beach, FL 33401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400006344814--2
-07/12/02--01017--010
****150.00 ****150.00

TITLE
NAME
VP
Phillip J. Eby
STREET ADDRESS
1685 Forum Place
CITY-ST-ZIP
West Palm Beach, FL 33401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/02
Date

(561) 682-1002
Daytime Phone #

CR2E034B (12/01)

Attachment

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The Law Offices of

HOWARD J. MILCHMAN, P.A.

9600 West Sample Road
Suite 507

Coral Springs, FL 33065
Telephone (954) 753-8070
Fax (954) 753-9303

June 21, 2002

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

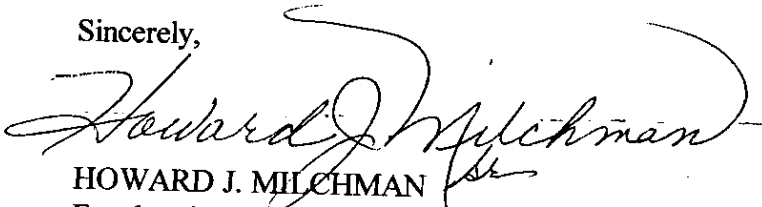
Re: After Midnight, Inc.
Our File No.: 22515

To Whom It May Concern:

Please be advised that the undersigned law firm represents After Midnight, Inc. Pursuant to your directive, please find enclosed the For Profit Corporation Uniform Business Report which has been completed on behalf of my client. It is our understanding that under the current circumstances, the late filing fee of \$550.00 will be waived. Those circumstances being that my client purchased the corporation in January, 2002 and the prior owners neglected to forward any of the necessary corporate documentation to my client in order to timely file.

Of course, if you require anything further, please do not hesitate to contact my office. Thank you in advance for your consideration of the foregoing.

Sincerely,


HOWARD J. MILCHMAN
For the Firm

HJM:smr
Enclosure