

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

**FILED**  
**Jun 02, 2003 8:00 am**  
**Secretary of State**

06-02-2003 90201 045 \*\*\*150.00

<b>DOCUMENT #</b> P01000049362				2003	
<b>DO NOT WRITE IN THIS SPACE</b>					
<b>2. Principal Place of Business</b> 3260-2 ROYAL CANADIAN TRACE Suite, Apt. #, etc.			<b>3. Mailing Address</b> 3260-2 ROYAL CANADIAN TRACE Suite, Apt. #, etc.		
<b>City &amp; State</b> FORT MYERS, FL			<b>City &amp; State</b> FORT MYERS, FL		
<b>Zip</b> 33907		<b>Country</b> LEE		<b>4. FEI Number</b> 65-1106604	
<b>DO NOT WRITE IN THIS SPACE</b>				<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>7. Name and Address of Current Registered Agent</b>					
<b>Name</b> ARTHUR ROEPKE					
<b>Street Address (P.O. Box Number is Not Acceptable)</b> 3260-2 ROYAL CANADIAN TRACE					
<b>City</b> FORT MYERS					
<b>FL</b> <b>Zip Code</b> 33907					
<b>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 the obligations of registered agent.</b>					
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating) <b>DATE</b> _____					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>					
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	D ARTHUR ROEPKE 3260-2 ROYAL CANADIAN TRACE FORT MYERS, FL 33907		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>		
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<b>DO NOT WRITE IN THIS SPACE</b>					
<b>12. 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 10 or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> <i>Arthur Roepke</i>			<b>ARTHUR ROEPKE</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>05/23/03</b> Daytime Phone # <b>239-671-0021</b>		

CR2E034B (12/02)

86123865

attachment

**Kevin M. Burns & Associates, P.A.**

CERTIFIED PUBLIC ACCOUNTANTS

4507 S.E. 16<sup>th</sup> Place

Cape Coral, FL 33904

Telephone (239) 542-1976 \* Fax (239) 542-1815

May 28, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: American Rodeo, Inc.

FEI #65-1106604

Document #P01000049362

Dear Sir or Madam:

On behalf of the above referenced taxpayer, we request consideration be given to abatement of the late filing fees. The taxpayer recently began to place into storage his 2002 tax records. Upon doing so, he came across his copy of the 2002 Uniform Business Report and realized that he had not received the renewal report for 2003. The taxpayer depends on these mailings as a reminder of his obligations.

Immediately upon the taxpayer notifying our office of the problem, we prepared a substitute form for his signature. We are enclosing the substitute 2003 Uniform Business Report and a check for the normal filing fee of \$150 for processing.

If there are any questions, please do not hesitate to contact us. Our office hours are Monday through Friday, 8:00AM to 5:00PM. Your prompt attention is appreciated.

Sincerely,

Kevin M. Burns & Associates, P.A.



Yvonne E. Werline

Accountant

Enclosures