

8/1.

2002 UNIFORM BUSINESS REPORT (UBR)

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

08-13-2002 90228 019 ***150.00

DOCUMENT # P01000051290

1. Entity Name

MARVELOUS SPRINGS, INC

Principal Place of Business

2880 PINE TREE DR. SUITE 3
MIAMI BEACH FL 33140

Mailing Address

2880 PINE TREE DR. SUITE 3
MIAMI BEACH FL 33140

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1108322

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

COLEMAN, MARVIN
2880 PINE TREE DR, SUITE 3
MIAMI BEACH FL 33140

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PD	COLEMAN, MARVIN		
2880 PINE TREE DR, SUITE 3			
MIAMI BEACH FL 33140			
VD	MORGENSTERN, MITCHELL		
3232 W PETERSON AVE			
CHICAGO IL 60655			

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/8/02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
P0100051290
JACK LEVINE, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

VENTURE BUILDING
16855 NORTHEAST 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FLORIDA 33162
TELEPHONE (305) 651-0400
TELEFAX (305) 651-0811

August 9, 2002

Division of Corporations
Uniform Business Report Filings
P O Box 1500
Tallahassee, Florida 32302-1500

Re: Marvelous Springs, Inc
Document # P0100051290

To Whom It May Concern:

Enclosed please find a money order in the amount of \$150.00 for the 2002 Uniform Business Report. Taxpayer originally sent a money order in the same amount before the deadline, but without the 2002 Uniform Business Report Form.

Please apply these monies now to keep this company activated.

Thanking you in advance for your cooperation in this matter.

Respectfully,


JACK LEVINE, PA, CPA'S
CERTIFIED PUBLIC ACCOUNTANTS

JL/tb

Enclosures

Ms.fdr



attachment

87054x

P01000051290

FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

August 14, 2002

MARVELOUS SPRINGS, INC
2880 PINE TREE DR, SUITE 3
MIAMI BEACH, FL 33140

Subject: MARVELOUS SPRINGS, INC

Reference Number: P01000051290

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.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, 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 additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

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