

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2003 8:00 am
Secretary of State

0109782 AV

DOCUMENT # P01000055603

1. Entity Name
Y2K FABRICATION, INC.



Principal Place of Business
**PO BOX 51713
SARASOTA FL 34232**

Mailing Address
**PO BOX 51713
SARASOTA FL 34232**

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 **65-1112346**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CHERP, RONALD M
3859 BEE RIDGE ROAD, SUITE 101
SARASOTA FL 34233**

7. Name and Address of New Registered Agent

Name **BRENT J. MYERS**
Street Address (P.O. Box Number is Not Acceptable)
3859 BEE RIDGE ROAD, SUITE 101
City **SARASOTA, FL** Zip Code **34233**

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.

SIGNATURE

Brent J. Myers

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/29/03
DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P PEREA, RANDALL PO BOX 51713 SARASOTA FL 34232	<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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. 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
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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

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brent J. Myers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/25/03
(941) 684-3520

CR2E034 (4/03)

Attachment

86142020
PD1000055603

From:

Y2K Fabrication, Inc.
P.O. Box 51713
Sarasota, FL 34232

August 25, 2003

To:

Uniform Business Report
Division Of Corporations
P.O. Box 1500
Tallahassee, FL 32032-1500

RE: REQUEST TO WAIVE PENALTIES.

To Whom it concerns;

After I received the updated business address change, of which I notified The Division Of Corporations in order to keep Y2K Fabrication's Articles of Corporation in order, I spoke with my C.P.A and he suggested that I inform you that I never received the UBR until July of this year.

I have enclosed a money order, #06-539197114, for \$150.00, the standard UBR fee. Please excuse the late filing due to the fact that I did not receive the UBR form in time to avoid penalties, and please waive the extra fees and penalties due to the fact that I did not receive the UBR form in time to file, once again to avoid penalties.

Thank you for your consideration,

Randall G.L. Perea
D/P

