

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **PO1000057374**

1. Entity Name

Philo Investments, Inc.



FILED

03 MAY 16 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**10849 Gleneagles Road
Boynton Beach, FL
33436-4820**

Mailing Address
**10849 Gleneagles Road
Boynton Beach, FL
33436-4820**

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

65-1128111

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

**DEAN, HENRY CPA
251 NE DIXIE BLVD.
DELRAY BEACH FL 33444**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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 ☐ Delete
NAME **D Gora Aditya**
STREET ADDRESS **10849 Gleneagles Road**
CITY-STATE-ZIP **Boynton Beach, FL 33436**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **400020256884**
CITY-STATE-ZIP **05/29/03--01074--017 **150.00**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **400020256884**
CITY-STATE-ZIP **05/29/03--01074--018 **150.00**

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CITY-STATE-ZIP

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

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 a address, without being empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/28

2002 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Attachment

DOCUMENT # [REDACTED]

1. Entity Name

Philo Investments, Inc.



Principal Place of Business

10849 Gleneagles Road
Boynton Beach, FL 33436-4820

Mailing Address

10849 Gleneagles Road
Boynton Beach, FL 33436-4820

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1128111

Applied For

Not Applicable

5. Certificate of Status Desired ☐

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DELRAY BEACH FL 33444

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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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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Boynton Beach, FL 33436-4820

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Day/Date/Time

91/5/22

Attachment
Doc # P9300025349

Henry Dean, P.A.
Certified Public Accountant

Member of
The Florida Institute of
Certified Public Accountants

Del-Ida Park Professional District
251 North East Dixie Boulevard
Delray Beach, FL 33444

Phone: (561) 276-2030
Fax: (561) 274-2101

April 29, 2003

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

RE: Philo Investments, Inc. - Reinstatement
FEIN: 65-1128111
Periods: 2002/2003

Dear Sir/Madam:

Upon reviewing all my corporate client files, it came to my attention that the above named corporation did not have in its files a copy of the Uniform Business Report (UBR) for the years 2002 & 2003. Upon further inquiry, the Division of Corporations informed me that Philo Investments, Inc. had been administratively dissolved due to non-payment of their annual fees. I was also informed that all correspondence concerning the Division of Corporations was mailed to their old address at "1300 Park of Commerce, Suite 118."

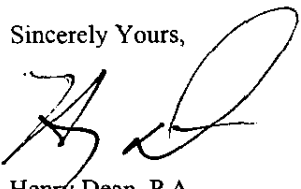
Please note the new address for Philo Investments, Inc. is:

Philo Investments, Inc.
10849 Gleneagles Road
Boynton Beach, FL 33436

Also, please find enclosed the Uniform Business Reports for the years 2002 & 2003 with the corresponding fees due.

We respectfully request that any penalties or interest assessed be abated due to the forms/bill being sent to the wrong address.

Sincerely Yours,



Henry Dean, P.A.
Certified Public Accountant
HD;kks

Certified Letter #7001 0320 0002 1741 1643