

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

FILED

03 NOV 10 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P01000064914

1. Entity Name

Ben Carroll Fishing Enterprises, Inc.



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
1630 Grandview Blvd.

3. Mailing Address  
1630 Grandview Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
Kissimmee

City & State  
Kissimmee, Florida

4. FEI Number 59-3727958

Applied For  
Not Applicable

Zip  
34744

Country  
USA

Zip  
34744

Country  
USA

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

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name Ben O. Carroll

Street Address (P.O. Box Number is Not Acceptable)

1630 Grandview Blvd.

City Kissimmee

FL

Zip Code  
34744

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

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

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
President	Carroll, Ben O.	1630 Grandview Blvd.	

**DO NOT WRITE  
IN THIS SPACE**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

BEN O. CARROLL 11/1/03 407-933-7400

CR2E034B (12/02)

***Ben Carroll Fishing Enterprises, Inc.***

**1630 Grandview Blvd.  
Kissimmee, Florida 34744**

October 15, 2003

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

RE: Document # P01000064914

To Whom It May Concern:

While preparing my corporate tax returns my accountant noticed that this corporation was "Admin Dissolved for Annual Report" on 9/19/03. When I called your office, earlier today, I was told that I would need to send in a \$550.00 penalty, or write a letter explaining why this was not filed on time and the penalty could be waived. I'm not sure why I have not received the annual report or any of late notices that were sent to me because when I went "on line" to view my status, everything seemed to be OK including the address? I did notice that the address you have on file is Granview Blvd. instead of Grandview Blvd. but I still should have received them? Anyway, the reason that this report was not filed and/or paid is that I was not "reminded" of the yearly obligation.

Enclosed you will find a Check for \$150.00 and the 2003 Annual Report, as instructed by your office.

I am now aware of my yearly obligation to the State of Florida and don't anticipate any problems in this area in the future!

Thank you in advance for your consideration and understanding in this matter.

Sincerely,



Ben Carroll  
President