FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 22, 2002 8:00 am Secretary of State P01000065997 DOCUMENT # 1. Entity Name 07-22-2002 90160 019 ***150.00 BONNE NUIT FINE LINEN, INC. Principal Place of Business Mailing Address B0130731 26795 SOUTH BAY DRIVE 26795 SOUTH BAY DRIVE SUITE 166 SUITE 166 **BONITA SPRINGS FL 34134** BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3<u>730303</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOTTES, KEVIN R ESQ. Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BOULEVARD SUITE 300 NAPLES FL 34108-2709 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President | Delete TITLE Dara Hall TITLE Change ☐ Addition NAME III Napa Ridgeway NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

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

SIGNATURE:

changed, or on an attachment with an a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DARA HAN PLES 7/12/02 941-949-4646

AHacliment #PO 1000016##ACKER & Romano



Certified Public Accountants A Partnership of Professional Associations 3300 North 29th Avenue • Suite 102 • Hollywood, Florida 33020 (954) 922-2207 • (305) 944-0460 • (561) 909-0190 • Fax (954) 922-3385

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GARY HACKER, C.P.A. Albert E. Romano, Jr., C.P.A.

CERTIFIED MAIL, RETURN RECEIPT REQUESTED **#7001 2510 0003 2405 2178**

July 16, 2002

Florida Department of State Uniform Business Report P O Box 1500 Tallahassee FL 32302-1500

RE: Bonne Nuit Fine Linen Inc.

EIN: 59-3730303

2002 Uniform Business Report

Dear Sir:

Enclosed is the above referenced corporation's 2002 Uniform Business Report along with a check in the amount of \$150.00. Bonne Nuit Fine Linen Inc. is requesting the additional fee of \$400.00 be waived due to reasonable cause.

Bonne Nuit Fine Inc. is a new corporation. As such, the officers were unaware of this annual filing requirement. Also, Bonne Nuit is in a relatively new section of the mall and was having problems receiving their mail for the first few months after they opened. As such, they did not receive the original mailing of the 2002 Uniform Business Report.

The officers are now aware of the annual requirement to file the Uniform Business Report and the problem of not receiving their mail has been straightened out. Therefore, future filings will be made by May 1 of each year.

If you require any additional information, please do not hesitate to contact the undersigned.

Sincerely,

HACKER & ROMANO

Certified Public Accountant

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c: Bonne Nuit Fine Linen Inc.