

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2002 8:00 am
Secretary of State

01-21-2002 90009 032 ***150.00

DOCUMENT # P01000066476

1. Entity Name

LOCH LEVEN REALTY, INC.

Principal Place of Business

3089 EAST COMMERCIAL BLVD
 FT LAUDERDALE FL 33308

Mailing Address

3089 EAST COMMERCIAL BLVD
 FT LAUDERDALE FL 33308

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

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

O'HARE, VIRGINIA

3089 EAST COMMERCIAL BLVD
 FT LAUDERDALE FL 33308

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 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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE **D** ☐ Delete
 NAME **O'HARE, VIRGINIA**
 STREET ADDRESS **3130 NE 57TH STREET**
 CITY-ST-ZIP **FT LAUDERDALE FL 33308**

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

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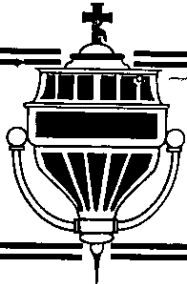
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 4, 2002

CR2E034 (4/02)



EST. 1980

LUXURY &
WATERFRONT

Attachment 38862
O'HARE

REALTY. INC.

RESIDENT
SPECIALIST



REALTOR®

JULY 12, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR SIR:

RE: DOCUMENT #PO1000066476

PLEASE BE ADVISED THAT I JUST RECEIVED FROM IRS MY EMPLOYER
IDENTIFICATION NUMBER: 37-1433673. SEE ATTACHED LETTER FROM IRS.

I SHOULD NOT BE PENALIZED FOR THE FACT THAT IT TOOK SO LONG FOR ME
TO RECEIVE THIS EIN# FROM IRS.

KINDLY ADJUST YOUR RECORDS TO REFLECT THAT I DO NOT OWE THE \$500
ON THIS 2002 UNIFORM BUSINESS REPORT (UBR) NOTICE YOU JUST SENT ME.

PLEASE CONFIRM THIS ADJUSTMENT IN WRITING.

MANY THANKS FOR YOUR COOPERATION IN THIS MATTER.

YOURS TRULY,

VIRGINIA O'HARE

3089 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL. 33308

BUS. (954) 491-8999
FAX. (954) 493-8999

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999

DATE OF THIS NOTICE: 07-02-2002
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 37-1433672
FORM: SS-4
0232526765 B

LOCH LEVEN REALTY INC
3089 E COMMERCIAL BLVD
FT LAUDERDALE FL 33308

FOR ASSISTANCE CALL US AT:
1-800-829-1040

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 37-1433672. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1120

06/27/2002

The due date of your return has passed and we have no record of receiving it. Please file your form by 07-17-2002. The penalties and interest will accrue from the date of the return until it is filed.

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

944990009/28-#
29886

Start your business off right - pay your taxes the easy way. Pay through the Electronic Federal Tax Payment System (EFTPS). For information, call 1-800-829-3676 and request Publication 966, EFTPS Answers to the Most Commonly Asked Questions.

Please use the label IRS provided when filing tax documents. Use FTD coupons when making FTD payments. If that isn't possible, use your EIN and complete name and address as shown below to identify your account and to avoid delays in processing.

LOCH LEVEN REALTY INC
3089 E COMMERCIAL BLVD
FT LAUDERDALE FL 33308

If this information isn't correct, please correct it using the bottom part of this notice. Return it to the address shown so we can correct your account.

Note: If you change your corporation to a S corporation, you must file Form 2553, Election by a Small Business Corporation.

Note: If you change your business to a corporation, you may need to file Form 8832, Entity Classification Election. See the form's instructions to determine if you're required to file.

Keep this part for your records.

CP 575 A (Rev. 1-

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 A

0232526765

Your Telephone Number Best Time to Call

DATE OF THIS NOTICE: 07-02-2002
EMPLOYER IDENTIFICATION NUMBER: 37-1433672
FORM: SS-4

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999

LOCH LEVEN REALTY INC
3089 E COMMERCIAL BLVD
FT LAUDERDALE FL 33308