

2002 UNIFORM BUSINESS REPORT (UBR)

10f2

0469809 AV

DOCUMENT # P01000071324

1. Entity Name
MOORE-BALANCE, INC.

FILED

02 JUN 24 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
3203 CARLETON CIR. EAST
LAKELAND FL 33803

Mailing Address
3203 CARLETON CIR. EAST
LAKELAND FL 33803

2. Principal Place of Business
3203 CARLETON CIR. E.
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
LAKELAND, FL

City & State

4. FEI Number
59-373380

Applied For
Not Applicable

Zip
33803

Country
USA

Zip
Country

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

ROSS, DENNIS A
3308 CLEVELAND HEIGHTS BLVD.
LAKELAND FL 33803

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.

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
PT
MOORE, JOSEPH W
3203 CARLETON CIR. EAST
LAKELAND FL 33803 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
1000006117301--8
-07/01/02--01831--002
****150.00 ****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
MOORE, JILL
3203 CARLETON CIR. EAST
LAKELAND FL 33803 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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

6/14/02

863-398-5468

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc #
P01000071324

2082

June 14, 2002
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

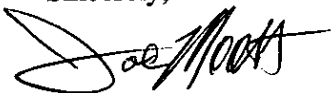
Upon speaking to a representative when calling the Florida Department of State - Division of Corporations, and explaining my mistake, I was told to mail \$150.00 and attach a letter explaining my circumstances.

My Corporation, Moore Balance, Inc., was established in September of 2001. I worked with an accountant to help me with my taxes and any financial matters. Unfortunately, my accountant had extremely extraneous circumstances and I had no guidance for a period of time in the spring of 2002. Unfortunately, I did not know that I needed to reapply for my corporate status and, therefore, I was unaware of the deadline.

I recently hired a CPA who advised me that I owed this payment and that, due to its lateness, it would be significantly greater.

If possible, please forgive the penalty for this renewal being late. I continue to learn daily the intricacies of managing my corporation and appreciate greatly your consideration in meeting this request.

Sincerely,



Joe Moore
President, Moore Balance Inc.