

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 12, 2002 8:00 am**  
**Secretary of State**

09-12-2002 90060 042 \*\*\*150.00

**DOCUMENT # P01000075635**

**1. Entity Name**  
**BAD BOY MARKETING INC.**

**Principal Place of Business**  
**7400 N FEDERAL HWY STE B-21**  
**BOCA RATON FL 3387**

**Mailing Address**  
**7400 N FEDERAL HWY STE B-21**  
**BOCA RATON FL 3387**

**2. Principal Place of Business**  
**1930 S. Federal Hwy**  
**Suite, Apt. #, etc.**  
**# 136**

**3. Mailing Address**  
**"Same"**  
**Suite, Apt. #, etc.**

**City & State**  
**Delray Bch. FL**  
**Zip**  
**33483**  
**Country**  
**US**

**City & State**  
**Zip**  
**Country**

**4. FEI Number**  
**65-1125903**  
**Applied For**  
**Not Applicable**

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

## 6. Name and Address of Current Registered Agent

**CORPORATE CREATIONS NETWORK INC**  
**941 4TH STREET #200**  
**MIAMI BEACH FL 33139**

## 7. Name and Address of New Registered Agent

**Name**  
**Darren Cleveland**  
**Street Address (P.O. Box Number is Not Acceptable)**  
**7400 N. Fed. Hwy**  
**Suite B-21**  
**City**  
**Boca Raton FL**  
**Zip Code**  
**33483**

**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**  **Darren Cleveland** **9/3/02**  
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** ☐ **\$5.00 May Be Added to Fees**  
**Trust Fund Contribution.**

## 11. OFFICERS AND DIRECTORS

**TITLE**  
**D** ☐ **Delete**  
**NAME**  
**COON, NICHOLAS R**  
**STREET ADDRESS**  
**7400 N FEDERAL HWY STE B-21**  
**CITY-ST-ZIP**  
**BOCA RATON FL 3387**

**TITLE** ☐ **Delete**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ **Delete**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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**NAME**  
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**CITY-ST-ZIP**

**TITLE** ☐ **Delete**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

**TITLE** ☐ **Change** ☐ **Addition**  
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**TITLE** ☐ **Change** ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**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 changed, or on an attachment with an address with all other like empowered.**

**SIGNATURE:**  **9/3/02**

CR2E034 (4/02)

*Attachment*

978709  
# PO1000075-635

9/3/02

To-Whom It May Concern:

This letter is to inform your department of the reasoning for filing this form after the due date. I have recently moved offices and changed corporate locations and one of the company's officers resigned in this time. The address for the corporation was registered to the officer that resigned address. This has been for quit some time now and I assume the first notice to file came in this time of transition and I did not receive it. I just received the second notice from the gentleman that resigned, that states to keep the corporation active there is a fee of \$550, at this point in time I simply cannot afford this fee. I ask that your department take into consideration the fact I did not receive the mail and that this is my first year filing this paperwork and accept my payment of \$150 to keep the company active. I hope this letter is sufficient to accept my tardiness as I would like my company to remain active in the state of Florida. Thank you for your help in this matter.

Best regards,

*Nick Coon*

Nick Coon  
President  
Bad Boy Marketing, Inc.