

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -4 AM 8:00

DOCUMENT # P01000086237

1. Entity Name
TARPON ARMS, INC.



Principal Place of Business
9881 SOUTHWEST 2ND STREET
PLANTATION, FL 33317

Mailing Address
9881 SOUTHWEST 2ND STREET
PLANTATION, FL 33317

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-1134451

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

FEIN, STEVEN A ESQ.
900 SOUTH STATE ROAD 7
PLANTATION, FL 33317

7. Name and Address of New Registered Agent

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 resigning)

DATE

FILE NOW!!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$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 VTD ☐ Delete
NAME LEIBLIEN, MARC
STREET ADDRESS 9881 SOUTHWEST 2ND STREET
CITY-ST-ZIP PLANTATION, FL 33317

TITLE PSD ☐ Delete
NAME GOLDSTEIN, DANIEL
STREET ADDRESS 9881 SOUTHWEST 2ND STREET
CITY-ST-ZIP PLANTATION, FL 33317

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 200022079572
STREET ADDRESS 08/05/03--01073--019 **150.00
CITY-ST-ZIP

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

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 Block 11 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

7/31/03

9046052850

Daytime Phone #

CR2E034 (10/02)

TARPON ARMS, INC.

9881 S.W. 2ND STREET, PLANTATION, FL 33324

July 31, 2003

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Attn: Reinstatements

To whom it may concern:

It has just come to my attention that my corporation, Tarpon Arms, Inc., Document # P01000086237, was not renewed in a timely fashion. I have many Florida corporations and they are renewed in the normal course of business when the Annual Report form is received from the division of Corporations.

When I became aware that this corporation had not been renewed, it was clear to me that I had not received the annual report form and that is why this was missed. I called up your offices the other day and was told to write a letter explaining that I had not received the annual report form, provide the completed form (I was unclear whether to do the Reinstatement or Standard Annual Report form, so I am enclosing both), enclose a check for the \$150.00 and that you would review this matter with an eye towards accepting this late filing due to the extenuating circumstances of my not having received the Annual Report form in a timely fashion.

After having spoken to your office, I discussed this matter with my attorney, who advised me that his office had just recently received an Annual Report form for a client registered at his address, thereby corroborating the fact that the forms were coming in late in our area, at least. I hope that you will be in a position to accept my filing and not assess a late fee due to the inadvertence of the late filing on my part.

If you have any questions, please do not hesitate to contact me on my cellular phone at 954-557-0498. Thank you for your assistance.

Sincerely,

Daniel Goldstein, President