


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 31, 2003 8:00 am
Secretary of State

07-31-2003 90067 046 ***150.00

DOCUMENT # P01000094114
1. Entity Name
Them & US inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>1803 CARDWELL Ave</u> Suite, Apt. #, etc.		3. Mailing Address <u>1803 CARDWELL Ave</u> Suite, Apt. #, etc.	
City & State <u>North Port, Fla</u>	City & State <u>North Port, Fla</u>	4. FEI Number <u>651142257</u>	Applied For Not Applicable
Zip <u>34288</u>	Country <u>SARASOTA</u>	Zip <u>34288</u>	Country <u>SARASOTA</u>

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Anthony Lamparello
Street Address (P.O. Box Number is Not Acceptable) 1803 CARDWELL Ave
City North Port FL Zip Code 34288

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$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 NAME STREET ADDRESS CITY-ST-ZIP	<u>President Anthony Lamparello 1803 CARDWELL Ave North Port, Fla 34288</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Vice President Elana Lamparello 1803 CARDWELL Ave North Port, Fla 34288</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>TREASURER Elana Lamparello 1803 CARDWELL Ave North Port, Fla 34288</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Secretary Elana Lamparello 1803 CARDWELL Ave North Port, Fla</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE 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)(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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Elana Lamparello V.P. Date July 28, 2003 (941) 429-1011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034B (12/02)

Attachment

Them & U.S. Inc.

80134754
#P01000094114

1803 Cardwell Ave
North Port, Fla 34288

Phone (941)429-1011
Fax (941)426-1501

July 28, 2003

Division of Corporations
P.O. BOX 6327
Tallahassee, Fla 32314

Dear Sir,

It came to my attention that we never received a renewal notice for our corporation this year. So I went online and found that there is a error in PRINCIPAL ADDRESS and MAILING ADDRESS has been entered incorrectly as 1503 CORNWELL AVE, NORTH PORT FL 34288. The correct PRINCIPAL ADDRESS and MAILING ADDRESS is the same as the registered agent and Officers address which is 1803 CARDWELL AVE, NORTH PORT, FLA. 34288. I called the divisions of corporations (850)488-9000 I explained this to a very nice person she said to she would send out my UBR to my correct address and to just write a letter of explanation, fill out the UBR, and send the a check for the \$150.00. I have filled out the UBR and attached a copy of the page I printed from the internet so you can see that it was an error the check in check #5055.

Sincerely,

Elana Lamparello V.P.

Elana Lamparello
Vice President
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