

**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

1803 CARDWELL Ave

Suite, Apt. #, etc.

3. Mailing Address

1803 CARDWELL Ave

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

North Port, Fla

City & State

North Port, Fla

4. FEI Number

651142257

Applied For

Not Applicable

Zip

34288

Country

SARASOTA

Zip

34288

Country

SARASOTA

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

Signature, typed or printed name of registered agent and title if applicable.

(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	President
NAME	Anthony Lamparello
STREET ADDRESS	1803 CARDWELL Ave
CITY-ST-ZIP	North Port, Fla 34288
TITLE	Vice President
NAME	Elana Lamparello
STREET ADDRESS	1803 CARDWELL Ave
CITY-ST-ZIP	North Port, Fla 34288
TITLE	TREASURER
NAME	Elana Lamparello
STREET ADDRESS	1803 CARDWELL Ave
CITY-ST-ZIP	North Port, Fla 34288
TITLE	Secretary
NAME	Elana Lamparello
STREET ADDRESS	1803 CARDWELL Ave
CITY-ST-ZIP	North Port, Fla
TITLE	
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CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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.

July 28, 2003 (941) 429-1011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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
inc-3 pages