


02-03

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

FILED

03 MAY -5 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000106990 1. Entity Name HARDWOOD FLOORS BY DEZ, INC.	
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5529 VIOLET DRIVE Suite, Apt. #, etc.	3. Mailing Address SAME Suite, Apt. #, etc.	4. FEI Number 01-0561810 Applied For Not Applicable
City & State NEW PORT RICHEY, FL. Zip 34652 Country PINELLAS	City & State SAME Zip - - - Country SAME	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name WILLIAM K LOVELACE ESQ

Street Address (P.O. Box Number is Not Acceptable)

401 S LINCOLN AVE

City CLEARWATER

FL

Zip Code
33756

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 State9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT - DESMOND THOMAS 5529 VIOLET DRIVE NEW PORT RICHEY, FL. 34652	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600018938606 05/14/03--01039--005 **150.00
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CR2E034B (12/02)

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)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

21 5/7

Attachment

5529 VIOLET DRIVE
NEW PORT RICHEY, FL. 34652

#PD1000106990

Hardwood Floors by Dez, Inc.

April 23, 2003

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

Dear Department of State,

I am writing this letter to address a serious situation on the behalf of my corporation. I have recently (today April 16, 2003) discovered a situation that is beyond my control. I have no recourse other than to "attempt with full honesty and earnest effort to correct the situation". I am asking for an abatement of traditional penalties and interest in this extreme case. I have been incorporated since 11/05/2001 and have to the best of my ability complied with the Florida and Federal filing requirements. I have successfully filed payroll tax reports, corporate tax returns and annual reports since the inception of my business. I have without fail tried to my best ability to comply with all rules and regulations.

The purpose of this letter to explain this unfortunate situation and plead for some sort of understanding and fairness. Here we go:

In 2002, I re-located my business from 4307 Stonesriver Court New Port Richey, FL 34653 to a new location. I properly filed change of address forms and filed a forwarding address requests. However, I did have some problems with my mail route. I also had issues with my former landlord in regards to forwarding some of my mail. I tried to the best of my ability to resolve these issues. However, there were some problems accounting for all of my mail. In the move, I made sure to address all filing requirements which I received mail correspondence for. For the record, I did properly and timely file my quarterly Florida Unemployment Tax reports. I did attempt to comply with all filing requirements.

It came to my attention on April 16, 2003 when I went to renew my business for 2003. The website stated that my corporation had been "ADMIN DISSOLUTION FOR ANNUAL REPORT". As soon as I realized this, I researched the issue. I researched my account history on the website after speaking with someone at the Division of Corporations. I soon discovered that the mailing address of record on the website (4307 Stonesriver Court New Port Richey, FL 34653) was my old address. So, the annual corporate report must have been mailed to that address and NEVER forwarded to me new address. I am writing to ask for some understanding on this issue given my filing history, earnest attempt to correct the situation and honesty. I am writing to request a fair resolution to this error. I would have filed these forms if I would have received them in the mail properly. I understand the filing requirements now and promise to comply with them in the future.

I am sending in the annual reports along with checks for tax years 2002 and 2003. I am a small business owner who has made a mistake via the mail system. Please accept these payments and re-instatement my corporation. This situation has caused me great stress and worry. I am working