

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

FILED
Sep 30, 2002 8:00 am
Secretary of State

09-30-2002 90180 014 ***150.00

DOCUMENT # P01000109802

1. Entity Name

S & S Melrose Inc.

DO NOT WRITE IN THIS SPACE

678538

2. Principal Place of Business

904 S.W. 59th Terr

Suite, Apt. #, etc.

A

City & State

Gainesville

FL

Zip

32607

Country

USA

3. Mailing Address

904 S.W. 59th Terr

Suite, Apt. #, etc.

A

City & State

Gainesville

FL

Zip

32607

Country

USA

4. FEI Number

11-3654262

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Theodore Melrose

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

904 A S.W. 59th Terr

City

Gainesville

FL

Zip Code

32607

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.

SIGNATURE

Theodore J. Melrose

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<u>P</u>
NAME	<u>Theodore Melrose</u>
STREET ADDRESS	<u>904 A S.W. 59th Terr</u>
CITY - ST - ZIP	<u>Gainesville, FL 32607</u>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Theodore J. Melrose

9/25/02

Date

352-262-4721

Daytime Phone #

CR2E034B (12/01)

Attachment

904A S.W. 59th Terrace
Gainesville, FL 32607

678538

HP 10100109882

September 25, 2002

Katherine Harris
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I am enclosing this explanatory letter as instructed by your office.

In October of 2001 I gave a deposit to my attorney to form the corporation S & S Melrose Inc. The corporation was formed in early November of 2001.

On September 24, 2002 I paid the remaining balance to my attorney and picked up the corporate books. Upon looking over the books I found a letter from the Florida Department of State explaining that a Uniform Business Report must be filed each year by May 1st. This was the first time I had ever been informed of such a report as I have never owned any kind of corporation or small business in the past, and it is now about 5 months past May 1st of the first year of the existence of the corporation. Even though I didn't collect the corporate books until yesterday, the corporation was actually formed late last year. No one at the attorneys' office or anywhere else informed me that there was any time critical action that had to be taken on my part.

I immediately acquired your number from the attorneys' office and called to find out how to take care of this situation. As per the instructions of your office I downloaded the accompanying form last night, called the IRS this morning to acquire an Employer Identification Number for the corporation, and express mailed the forms to you with the \$150 fee.

I apologize for this form being sent to you so late. If you need to verify that I didn't receive my corporate information until yesterday you can call the office of Parker Lawrence PA at 352-373-4160. If you have any questions I can be reached anytime at 352-262-4721.

Thank you,

Theodore J. Melrose
President
S & S Melrose Inc.