

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2002 8:00 am
Secretary of State

08-18-2002 90128 042 ***150.00

DOCUMENT # P01000110483

1. Entity Name

SOUTHERN WOOD PRODUCTS OF SOUTH WEST FLORIDA, IN C.

Principal Place of Business

**950 N. COLLIER BLVD., SUITE 201
 MARCO ISLAND FL 34145**

Mailing Address

**950 N. COLLIER BLVD., SUITE 201
 MARCO ISLAND FL 34145**

974807



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3757403

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

OSTROW, STEPHEN R

950 N. COLLIER BLVD., SUITE 201

MARCO ISLAND FL 34145

Name

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

229 N. Collier BLVD.

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 reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
 (See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00

**After September 13, 2002 Fee will be \$750.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT**
 NAME **EMILY MANDEL**
 STREET ADDRESS **3435 ENTERPRISE AVE #36**
 CITY-ST-ZIP **NAPLES, FL 34104**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **STANLEY MANDEL, SEC. TREAS.**
 NAME
 STREET ADDRESS **3435 ENTERPRISE AVE #36**
 CITY-ST-ZIP **NAPLES, FL 34104**

☐ Delete

TITLE
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 CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Emily Mandel Pres

7-15-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

attachment
STEPHEN R. OSTROW

ATTORNEY AT LAW

229 N. Collier Blvd.
Marco Island, Florida 34145

Tel. (239) 389-0700
Fax (239) 389-0800

974807
PO/0001104 83

Admitted NY & FL

July 11, 2002

Stan Mandel
Southern Wood Products of
Southwest Florida
3435 Enterprise Avenue
Suite 36
Naples, FL 34104

Dear Stan:

As per our conversation, enclosed herewith please find original Uniform Business Report, late filing documents, that I have this date received from Kramer's office. Please be sure that this document is completed in its entirety together with the address of the business and mailing address in the boxes indicated.

If you desire me to stay on as Registered Agent, you must change my address as listed in item 6. If you desire a new Registered Agent, you should complete that in item 7. Officers and directors should be included in section 11. Section 12 would only be for changes and that is not necessary to be done this year. Item 13 requires a signature and item 8 would only require a signature if you change the Registered Agent.

Should you have any questions in connection with the enclosed, please do not hesitate to call. Thank you for your time and attention herein.

Very truly yours,


Stephen R. Ostrow

SRO:ss
Enclosure

Attachment

974807
POL000110483

Southern Wood Products

of Southwest Florida
3435 Enterprise Avenue #36
Naples, Florida 34104
239.643.1147

July 15, 2002

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

Re: Uniform Business Report Filing Fee

Dear Sir/Madam:

I am writing, as I was instructed to during my telephone call to you, to request an exception for paying a late fee for filing our 2002 Uniform Business Report. We are a new corporation, a struggling new business and new Florida residents. In the flurry of activity in moving here and learning everything we needed to know, we were not aware that we needed to file this form. To complicate this, our attorney, who is our "Current Registered Agent" moved law offices during this same time. As you can see from the date stamp at the front of this form, we just recently received it. It was forwarded to our attorney from his old law firm.

For the reasons enumerated above, plus our very limited funds as a brand new struggling business, we request leniency and ask to be forgiven the penalty due with late filing.

Your office suggested I complete the form, send a check for \$150 and include this letter requesting the penalty be waived this once.

Thanks for your help in this matter.

Sincerely,



Emily Mandel