

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

FILED
Jul 02, 2002 8:00 am
Secretary of State

07-02-2002 90806 028 ***150.00

DOCUMENT # P01000112731

1. Entity Name

STOCK, MILD TO WILD, INC. ✓

118873

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2012 BLANDING BLVD

Suite, Apt. #, etc.

3. Mailing Address

2012 BLANDING BLVD

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

JACKSONVILLE

City & State

JACKSONVILLE

4. FEI Number

59-3759341

Applied For

Not Applicable

Zip

32210

Country

USA

Zip

32210

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name

LAWRENCE M. EVCHS, ESQ

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

590 ROYAL PALM BEACH BLVD

City

ROYAL PALM BEACH

FL

Zip Code

33411

**DO NOT WRITE
IN THIS SPACE**

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

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

NAME

STREET ADDRESS

CITY - ST - ZIP

PRESIDENT / SECRETARY
CHARLOTTE A. KALLINA
2300 CEDAR SHORES CIRCLE
JACKSONVILLE, FL 32210

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VICE PRESIDENT
RYAN S. KALLINA
2300 CEDAR SHORES CIRCLE
JACKSONVILLE, FL 32210

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TREASURER
SUSAN REGO
3434 BLANDING BLVD
JACKSONVILLE, FL 32210

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Charlotte Kallina Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-27-02

Date

904-389-1177

Daytime Phone #

CR2E034B (12/01)

Attachment
Stock, Mild to Wild, INC.
2012 Blanding Blvd
Jacksonville, FL 32210
904.389.1177 904.389.1211 fax

6-27-2002

Florida Department of State
Division of Corporations
409 East Gaines St.
Box 6327
Tallahassee, FL 32399

#PO 1000112731
118873

Dear Sir,

Enclosed is our Uniform Business Report (UBR) and filing fee for our new company.

We called the Division of Corporations yesterday with a question about our company name. We were then informed that we had not filed this report and were in jeopardy of dissolution. We explained our situation to your representative and he said that we should send a letter explaining the reason for not filing within the time period and include a check for \$150 without the penalties.

We moved from Denver this past year upon retiring and decided to open a motorcycle performance sales and service center. We just formed our company through an attorney (and registered agent) in Royal Palm Beach Florida in late Nov 2001. We have been doing extensive building renovations from August 2001 thru April 2002. During this time the place was a big mess with contractors, dry wall dust and all the confusion that goes with this type of work. Some days the building was open for mail delivery, other days we had to go the Post Office to pick up the mail. Obviously, some of the mail got lost.

We were told that we had been sent this UBR in the mail. Somehow or another the form got lost and was never received by us and therefore never sent to you.

Enclosed is the UBR completed with a company check for \$150. I can assure you that from now on we will file this in accordance with your guidelines.

Sincerely,

Charlotte Kallina Pres
Charlotte Kallina PRES
Stock, Mild to Wild, INC.