

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

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90163 044 ***150.00

DOCUMENT # P01000114558

1. Entity Name

L'AUBERGE, INC. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

717 E. Oak Street

Suite, Apt. #, etc.

3. Mailing Address

717 E. Oak Street

Suite, Apt. #, etc.

City & State

Kissimmee, FL 34744

Zip

Country

City & State

Kissimmee, FL 34744

Zip

Country

4. FEI Number

52-2358246

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Swart, Harry J. CPA

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

717 E. Oak Street

City

Kissimmee

FL

Zip Code
34744

**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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DPT	Davis, Alan T.	120 Tradd Street	Charleston, SC 29401				
D,VPS	Maas-Weisenberger, Michele D.	120 Tradd Street	Charleston, SC 29401				

**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

ALAN T. DAVIS

Date

8/26/02

Daytime Phone #

(843) 414-5102

CR2E034B (12/01)

Attachment
PU1000114558



SWART BAUMRUK & COMPANY, LLP

CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS & FINANCIAL CONSULTANTS

HARRY J. SWART, CPA
ANDY J. BAUMRUK, CPA

August 23, 2002

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Annual Report
L'Auberge, Inc.

To Whom It May Concern:

Our client, L'Auberge, Inc., was incorporated on November 26, 2001. This being their first year of existence, they were unaware of the filing requirements to keep their corporation active. We prepared a report and mailed it to them. Unfortunately they had moved to another state and did not receive the report. They were unaware that the report needed to be filed and did not contact us with the new address until this week. You will note the change of address on the UBR.

Attached is a completed Annual Report for the year 2002 we prepared on their behalf and their payment of \$150.00. We ask that you abate the penalty for the reasons stated above. To ensure that report is received and filed in a timely manner, we have changed the mailing address of the corporation to our office.

Thank you for your consideration and we await your decision.

Sincerely,

Swart Baumruk & Company, LLP

Harry J. Swart, CPA

Enclosures