

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000011491

1. Entity Name **Brothers Brick Pavers and Sealing, Inc.**



FILED

04 JAN 20 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**1713 10th Street SW
Largo FL 33778**

Mailing Address
**1713 10th Street SW
Largo FL 33778**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**Tax House Corporation
3929 N Federal Hwy
Pompano Beach FL 33064**

7. Name and Address of New Registered Agent

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PTD
Wallace de Freitas Resende
12001 Belcher Rd Apt F-89
Largo FL 33773** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PSD
Roberto A. Santos
3718 138th Ave North
Largo FL 33771** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**1713 10th Street SW
Largo FL 33778** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**1201 Columns Circle
Seminole, FL 33772** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**000027484810
01/23/04--01015--005** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-15-2004

Date

727 4223292

Daytime Phone #

November 19, 2003

Secretary of State
Division of Corporations
Attn: Annual Report Section
P.O. Box 6237
Tallahassee, FL 32314

RE: Brothers Brick Pavers and Sealing, Inc. 2003 Profit Corporation UBR

Dear Sir or Madam:

After speaking with a representative from the Division of Corporations, I have learned of the following items.

- 1) The original return was filed late.
- 2) A letter was sent on 06/11/2003 stating the delinquency of my original return.
- 3) My corporation was dissolved on 09/19/2003 due to no response to this letter.
- 4) The address listed as my mailing address is incorrect.

In response to the above items:

- 1) The accountants who originally filed my Articles of Incorporation never informed me of the fact that an annual report was due in order to keep an 'active' status with the Division of Corporations.
- 2) I never received the notices 1 or 2 of the 2003 Uniform Business Report due to a change in my business address. It was not until a meeting with my accountant back in June that I realized the filing requirements for this report. I used the Division of Corporation's website to produce a blank form to file the first UBR. A check for \$150 was included as payment for the annual registration.
- 3) The letter the representative said was sent on June 11, 2003 was never received by me. This is due to the fact that the address stated as my mailing address by representative was incorrect. It was listed as:
1713 10th Street TSW.
It should be:
1713 10th Street S.W.
Largo, FL 33778
- 4) Also, my \$150.00 check written to the Department of State was cashed. Due to the fact that this check was cashed, I assumed that my UBR was filed timely and my corporation was still active.

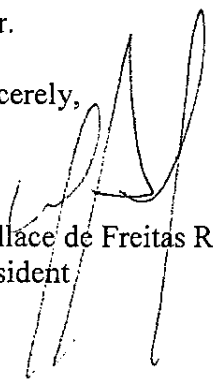
FILE COPY

It was my intention to keep this corporation 'active'. It has come as a great confusion to me as to why I never received any documentation from the Division of Corporations since I changed my address. After speaking with the representative I can understand why now. Please correct my mailing address with your files.

Please accept the originally filed return as timely. Also, please revoke the dissolution of my corporation and return it to an active status. Be assured that all future reports will be filed in a timely manner.

Thank you for your time and consideration in this matter.

Sincerely,



Wallace de Freitas Resende
President

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