

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90163 043 ***150.00

DOCUMENT # P02000023427

1. Entity Name
FINALLY CLEAN, INC.



Principal Place of Business
**6013 CRICKET HOLLOW DRIVE
RIVERVIEW FL 33569**

Mailing Address
**6013 CRICKET HOLLOW DRIVE
RIVERVIEW FL 33569**

2. Principal Place of Business

6107 Kiteridge Dr.

Suite, Apt. #, etc.

3. Mailing Address

6107 Kiteridge Dr.

Suite, Apt. #, etc.

City & State

Lithia, FL

City & State

Lithia, FL

Zip

33547

Country

Hills

Zip

33547

Country

Hills

4. FEI Number

010619638

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**KOSCIELNIAK, JOSEPH S JR.
6013 CRICKET HOLLOW DRIVE
RIVERVIEW FL 33569**

*Wrong
Addr.*

7. Name and Address of New Registered Agent

Name

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

6107 Kiteridge Dr.

City

Lithia

FL

Zip Code

33547

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 \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PTD KOSCIELNIAK, JOSEPH S JR.**
STREET ADDRESS **6013 CRICKET HOLLOW DRIVE**
CITY-ST-ZIP **RIVERVIEW FL 33569**

TITLE ☐ Delete
NAME **VPS BROWNELL, DOUGLAS**
STREET ADDRESS **1314 LAKEWOOD DR.**
CITY-ST-ZIP **BRANDON FL 33510**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **6107 Kiteridge Dr.**
CITY-ST-ZIP **Lithia, FL 33569**

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

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

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

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: **Douglas R. Brownell** 8/8/03 813-263-6916

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

Finally Clean, Inc. tm

6107 Kiteridge Dr., Lithia, FL 33547

August 8, 2003

90150858

#P0200002342C

TO: Florida Department of State

RE: Annual Report..

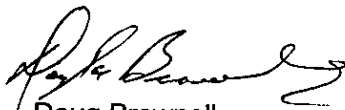
Gentlemen:

~~Please accept our enclosed payment for filing this report which is now past due. We have not submitted the \$400.00 late fee for the following reason.~~

We are a new small business that was founded in March of 2002. We are struggling to build jobs for people and it has taken us a while to find the appropriate venue and business model to accomplish this. In the process of securing the longevity of our new business we found it necessary to relocate, thus confusing some of our mail. While the State was notified of this change of address we can clearly understand why your office may not have picked up that change.

Our administration is very small, with most of our energy being spent in the field to keep (now 6) employees productively earning a living wage. While this has been good for creating jobs, we were unaware of the mailing of the first notice of this tax due and had not the experience (never had to file before) to anticipate that a problem existed. If we had realized that this was apparently one of the items to get confused in the mail forwarding process we could have proactively done something about it. We will add this to our schedule of things to expect.

As you can see by the enclosed forwarding tag applied by the Post Office, the 2nd notice was properly delivered to our new address. Please accept this explanation and our enclosed check for the original amount of the tax. We are very small and a \$400.00 penalty would be a very big item in our expense structure. Thank you for your consideration.


Doug Brownell
Vice President