

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000057738

1. Entity Name  
ENVIROFRIEND, INC.



FILED

03 OCT -3 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Principal Place of Business  
13615 SOUTH DIXIE HIGHWAY  
#115-514  
MIAMI FL 33176

Mailing Address  
13615 SOUTH DIXIE HIGHWAY  
#115-514  
MIAMI FL 33176

2. Principal Place of Business  
11612 N.W. 52ND COURT  
Suite, Apt. #, etc.

3. Mailing Address  
1808 LILLIAN DR.  
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State  
CONAL SPRINGS, FLA

City & State  
WILLIAMSTOWN, NJ

4. FEI Number  
52-2375472

Applied For  
Not Applicable

Zip  
33076-3215

Country  
Broward

Zip  
08094

Country  
Gloucester

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

## 6. Name and Address of Current Registered Agent

GOLDESTIN, SHELLEY  
13615 SOUTH DIXIE HIGHWAY  
#115-514  
MIAMI FL 33176

## 7. Name and Address of New Registered Agent

Name SHELLEY GOLDESTIN  
Street Address (P.O. Box Number is Not Acceptable)  
11612 N.W. 52ND COURT  
City CONAL SPRINGS FL Zip Code 33076-3215

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

9-26-03

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 D  
NAME GOLDESTIN, SHELLEY  
STREET ADDRESS 13615 SOUTH DIXIE HIGHWAY #114-514  
CITY-ST-ZIP MIAMI FL 33176 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
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CITY-ST-ZIP ☐ Delete

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Pres.  
NAME SHELLEY GOLDESTIN  
STREET ADDRESS 11612 N.W. 52ND COURT  
CITY-ST-ZIP CONAL SPRINGS, FLA 33076-3215 ☒ Change ☐ Addition

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

9-26-03 954 444 9295

CP2E034 (4/03)

Sheldon Goldstein  
11612 NW 52<sup>nd</sup> Court  
Coral Springs, FL 33076  
(954) 444-9295

September 29, 2003

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

Re: Environfriend Inc.  
P0200057738

Dear Sir or Madam:

I am writing this at the request of Margarita of the annual report division. I am requesting an abatement of the late filing penalties for not submitting the UBR in a timely fashion.

At the inception of the corporation – which I knew would not be active for some time – I was never told by my attorney/registered agent what taxes or required forms I was legally obligated to file and pay. Since the corporation was dormant, it never occurred to me to pursue this matter. Further, it was never suggested to me.

I never received – from the registered agent – the UBR and all other state and federal forms which I was required to file.

I have just retained the services of an accountant – Dan Kamen, (856) 728-1172 – who will be handling this matter on my behalf. Further, I am changing the corporations registered agent to avoid this situation repeating itself.

I am enclosing my personal check for \$150 since the corporation does not even have a checking account yet.

While I realize that any errors are my responsibility, I ask for forgiveness and wish to stress that the extra \$550 will present a financial hardship to my family and I.

I humbly request that you review this situation, consider the circumstances, and abate the penalty.

Sincerely,  
ENVIRONERFRIEND, INC.



Shelly Goldstein