

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DATE 10/3
07-21-2003 90357 024 ***150.00
P02000073914

DOCUMENT # P02000073914

1. Entity Name

ISLAND INTERIORS OF SINGER ISLAND, INC.



FILED

03 OCT 27 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business
1281 PLAZA CIRCLE
SINGER ISLAND FL 33404

Mailing Address
1281 PLAZA CIRCLE
SINGER ISLAND FL 33404

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-3697734

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

SHOLTIS, MICHAEL
1281 PLAZA CIRCLE
SINGER ISLAND FL 33404

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME SHOLTIS, MICHAEL
STREET ADDRESS 1281 PLAZA CIRCLE
CITY-ST-ZIP SINGER ISLAND FL 33404 ☐ Delete

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

TITLE D
NAME MAYER, CURTIS
STREET ADDRESS 1281 PLAZA CIRCLE
CITY-ST-ZIP SINGER ISLAND FL 33404 ☐ Delete

TITLE S/T
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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CITY-ST-ZIP ☐ Delete

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

7/1/03

561-844-0052

Date

Daytime Phone #

CR2E034 (4/03)

Page 2 of 3

ISLAND INTERIORS OF SINGER ISLAND, INC.

1281 Plaza Circle
Singer Island, Florida 33404
Showroom (561) 844-0052
Facsimile (561) 844-0821

July 10, 2003

Ms. Glenda E. Hood
Secretary of State
FLORIDA DEPT. OF STATE
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

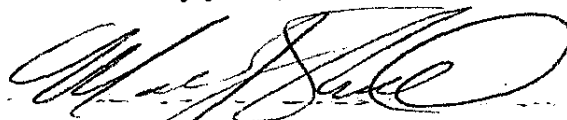
COPY

Dear Ms. Hood:

We hereby request the \$400.00 penalty for late filing of the Form CR2E034 2003 Uniform Business Report be waived, because we did not receive the prior annual report notice. Since we had only incorporated our business on July 1, 2002, we were not aware that we would be receiving an annual report for 2003.

Thank you in advance for your cooperation on this matter.

Sincerely yours,



Michael Sholtis, President

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ISLAND INTERIORS OF SINGER ISLAND, INC.

1281 PLAZA CIRCLE
SINGER ISLAND, FLORIDA 33404
SHOWROOM (561) 844-0052
FACSIMILE (561) 844-0821

October 20, 2003

Ms. Glenda E. Hood
Secretary of State
FLORIDA DEPT. OF STATE
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

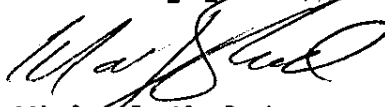
Dear Ms. Hood:

In response to your letter of July 23, 2003 (copy enclosed), I had submitted a letter addressed to you dated July 10, 2003 (copy enclosed) attached to the Form CR2E034 (Uniform Business Report), along with our check for \$150.00, which must have been separated upon receipt. Not having received the initial annual report notice, we were unaware of even being delinquent, and upon receipt of the second annual report notice, we were told to send a letter explaining our circumstance along with the annual business report and our check for \$150.00. With our bookkeeper sick for some time and our CPA away on an extended vacation, we left your letter to be responded to by them upon their return.

I hope this explanation allows you to accept the Uniform Business Report filed for 2003.

Thank you in advance for your cooperation on this matter.

Sincerely yours,



Michael Sholtis, President

MS/mw
Enc.