

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 03, 2003 8:00 am**  
**Secretary of State**

09-03-2003 90020 047 \*\*\*150.00

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**DOCUMENT # P02000105871**

1. Entity Name

**DI MARE ENTERPRISES, INC.**



Principal Place of Business

**3712 COCO LAKE DRIVE  
COCONUT CREEK FL 33073**

Mailing Address

**3712 COCO LAKE DRIVE  
COCONUT CREEK FL 33073**

2. Principal Place of Business

**209 Lincoln Ct**

3. Mailing Address

**209 Lincoln Ct**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Deerfield Beach, FL**

City & State

**Deerfield Beach, FL**

4. FEI Number

**54-2078041**

Applied For

Not Applicable

Zip

**33442**

Country

**Broward**

Zip

**33442**

Country

**Broward**

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NORDT, GREGORY M**

**GREENSPOON, MARDER, HIRSCHFELD, ET AL P.A.**

**100 W. CYPRESS CREEK RD., SUITE 700**

**FORT LAUDERDALE FL 33309**

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 \$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

**D  
DI MARE, NANCY F  
3712 COCO LAKE DRIVE  
COCONUT CREEK FL 33073**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

**D  
Di Mare, Nancy F  
209 Lincoln Ct  
Deerfield Beach, FL 33442**

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete

NAME  
STREET ADDRESS  
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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:

**Nancy F Di Mare**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**8/29/03**

CR2E034 (4/03)

Attachment

90153754  
#P02000105871

August 29, 2003

Di Mare Enterprises, Inc.  
209 Lincoln Court  
Deerfield Beach, Florida 33442

FEIN: 54-2078041

Florida Department of State  
Division of Corporations

Dear Sir or Madam:

I am writing this letter in response to the Uniform Business report I received in the mail. According to the report, an amount of \$550 is to be remitted which includes a penalty amount for not filing the report timely.

I would like to inform you that my corporation was chartered in November 2002, and at that time, the attorney who filed the paperwork for the incorporation, advised me of no such annual state filing nor fee.

In speaking to a state representative from the Division of Corporations, the original Uniform Business report was mailed to my old mailing address, and due to my relocation, the report never reached me.

Due to the compounded situations of not being aware of such filing requirement and my relocation to a new address, the report was inadvertently not filed on time. I can assure you that my annual Uniform Business report will be timely filed in future years.

I request that in light of the circumstances described herein, the penalty associated with the filing of the Uniform Business report be abated and my corporation's records be updated accordingly. I have enclosed a check for the original filing fee of \$150 as payment of my 2003 Uniform Business report. Also enclosed is my completed 2003 Uniform Business report with the appropriate changes to my principal business address and mailing address.

Thank you for your time and efforts in resolving this matter.

Sincerely,

*Nancy DiMare*

Nancy Di Mare  
President, Di Mare Enterprises, Inc.