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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

03 AUG -8 AM 9: 40 DOCUMENT # P02000133976 1. Entity Name SECRETARY OF STATE LA ROSA FLORIST AND GIFTS, INC. TALLAHASSEE, FLORIDA 55052972 Principal Place of Business Mailing Address BESO PARK SIDE DRIVE 6850 PARK SIDE DRIVE PARKLAND FL 33067 FARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 020658735 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -LA ROSA, JAMES Street Address (P.O. Box Number is Not Acceptable) 2545 N.W. 95 TERRACE **CORAL SPRINGS FL 33065** City Zip Code 8. The above named entity automits 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, typed or printed name of registered agent and bille if applicable, (NOTE: Registered Agent eigrature required when reinstitling) FILE NOW!!! FEE IS \$350.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete E034 (4/03) TITLE ☐ Change Addition LA ROSA, JAMES NAME NUME 2545 N.W. 95 TERRACE STREET ADDRESS STREET ADDRESS C11Y-\$1-ZIP CORAL SPRINGS FL 33065 C(1Y-\$T-70 MILE Change Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST.7P CITY+ST- 70 TITLE 'C Délété TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZP TUTLE Deleta TITLE Change Modition | NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Contibon | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-202 CITY-ST-ZIP 12. Thereby certify that the information supplied with this litting does not guestly for the exemption stated in Section 119,07(3)(i). Florida Statutes, I further cartify 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 concention or the regalance thustee 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:

Elliot Reaves Berman, CPA (Md) 18317 Fresh Lake Way Boca Raton, FL 33498 954-729-3025

July 15, 2003

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: La Rosa Florist and Gifts, Inc. Document #: P02000133976

Dear Sirs:

This letter is in response to a penalty assessed by the State of Florida for the late filing of the 2003 Uniform Business Report.

La Rosa Florist and Gifts, Inc. is a newly incorporated business filed with the Secretary of State of Florida on December 24, 2002. The taxpayer was not aware of the Uniform Business Report annual filing requirement and indicated that a prior notice was never received. Attached is a check in the amount of \$150 for the original filing fee.

We respectfully request that the State of Florida waive the late filing penalty and afford us the opportunity to pay the original fee owed of \$150.00.

Thank you for your consideration.

Sincerely,

Elliot R. Berman CPA (Md)