

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P03000150864

1. Entity Name

THE BEST CEILINGS & WALLS, INC.



FILED

05 SEP 14 PM 5:28

SECRET
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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2. Principal Place of Business

1512 Mobile Ave

Suite, Apt. #, etc.

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State
Holly Hill, Florida

City & State

4. FEI Number 02-0713223

Applied For

Not Applicable

Zip
32117

Country
United States

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street, 4th Floor

City Miami

FL

Zip Code
33145

**DO NOT WRITE
IN THIS SPACE**

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. SPIEGEL & UTRERA, P.A.

SIGNATURE By:

Natalia Utrera, Vice President

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY - ST - ZIP
Whitmore, Gregory J. PSTD
2 Brooks Drive
Ormond Beach, Florida 32716

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
200059997332
09/27/05--01024--012 **150.00

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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 on an attachment with an address with all other like information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Gregory WHITMORE 9-2-05 386 2357671

CR2E034B (12/02)

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

2052

KEVORK ADANAS¹
RAY GARCIA¹
SEBASTIAN Y. GHEITH¹¹
DAN HANCUFF¹
JON M. HARDY¹
TIMOTHY J. HEALY¹
FRANKLIN A. JARA¹
TAMARA L. KLOPENSTEIN¹
GINGER LAFORESTRIE¹¹

JAMES W. OVE, JR.¹
RAYMOND PAPARELLA¹
RUBEN MARTIN SAENZ²
MARA E. SATTERTHWAITE¹¹
LAWRENCE J. SPIEGEL¹
NICK J. SPRADLIN²
NATALIA UTRERA¹
PABLO R. VELEZ²
RUSSELL D. WILLIAMS²

Offices located in:
Chicago
Fort Lauderdale
Las Vegas
London
Long Island
Los Angeles
Miami
New York City
Northern New Jersey
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA
IRMA C. MARQUEZ

CLAUDIA MERINO

¹ Licensed in Florida
² Licensed in California
¹¹ Licensed in New York
¹² Licensed in New Jersey
¹³ Licensed in Illinois, Iowa & Florida
¹⁴ Licensed in Nevada & California
¹⁵ Licensed in New York & New Jersey
¹⁶ Licensed in New York, New Jersey & D.C.
¹⁷ Licensed in Illinois & Reg. U.S. Patent Office
¹⁸ Licensed in Florida and Florida Civil Law Notary
¹⁹ Licensed in New York, Florida & Qualified Solicitor
in England and Wales
²⁰ Licensed in Florida and Registered as a Foreign
Lawyer in England and Wales
²¹ Licensed in Florida & Qualified Solicitor
in England and Wales

September 13, 2005

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

RE: Waiver of Annual Report late fee for THE BEST CEILINGS & WALLS, INC., a Florida Corporation; Document Number P03000150864.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,

Tim Healy / m.f.

Tim Healy
For the Firm

Enclosures:

1. UBR
2. Filing fee