

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2000 8:00 am
Secretary of State
 08-21-2000 90213 050 ***150.00

DOCUMENT # P34209

1. Entity Name
MON PETIT CHOU OF AMELIA ISLAND, INC.

Principal Place of Business
4750 AMELIA ISLAND PARKWAY
AMELIA ISLAND FL 32034

Mailing Address
3531 KNOLLHAVEN
ATLANTA GA 30319
US

2. Principal Place of Business
5472 First Coast Hwy
 Suite, Apt. #, etc.
Park Place #7
 City & State
Amelia Island, FL
 Zip
32034 Country
Nissan

3. Mailing Address
above
 Suite, Apt. #, etc.
 City & State
 Zip
 Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **NOT APPLICABLE** Applied For
59-3070985 Not Applicable

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

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
Jodie Koford
 Street Address (P.O. Box Number is Not Acceptable)
123 South 7th STREET
 City
Fernandina Beach FL Zip Code
32034

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.

SIGNATURE **Jodie Koford, MANAGER** (NOTE: Registered Agent signature required when reinstating) **8-15-2000** DATE

9. This corporation is eligible to satisfy its Intangible Tax-filing requirement and elects to do so. ☒ (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP WATSON, SUSAN W 3531 KNOLLHAVEN ATLANTA GA 30319 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WATSON, JAMES F 3531 KNOLLHAVEN ATLANTA GA 30319 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SUSAN WATSON** **8-15-00** **404-255-5540**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

Attachment
D# P34209
00080108

MON PETIT CHOU OF AMELIA ISLAND, INC.

3531 Knollhaven
Atlanta, GA 30319
Phone: 404-255-5540
FAX: 404-255-5868

August 14, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document #P34209 Mon Petit Chou of Amelia Island, Inc.

Gentlemen:

Until my husband's recent death I have not handled the business aspects of my shop, Mon Petit Chou of Amelia Island, Inc. If the first 2000 Uniform Business Report was sent to me, I didn't see it or deal with it. It would have come when my husband has just been diagnosed with lung cancer, and my concerns were with his care. I have finally begun to address the pile of business letters, forms, etc., and have found a report that I thought was due yesterday, August 13. I called the Division of Corporation in Florida and was told that this report should have been returned to you by May 1, 2000.

I would like to request a one time dismissal of the fine and am enclosing a check for \$150. If this fine cannot be waived, please let me know.

Thank you for your attention to this matter.

Susan W. Watson

Susan W. Watson
President