

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P37565**

1. Entity Name
ARCHITECTURAL MEDIA LTD. INC.

APPROVED
AND
FILED

02 SEP -4 PM 4:11

Principal Place of Business
**4500 HIGH GROVE RD.
TALLAHASSEE FL 32308
US**

Mailing Address
**4500 HIGHGROVE RD.
TALLAHASSEE FL 32308
US**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **86-0308949**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WHITE, EDWARD T.
4500 HIGH GROVE RD.
TALLAHASSEE FL 32308**

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)

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, 2002 Fee 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 ☐ Delete
NAME **DP**
STREET ADDRESS **WHITE, EDWARD T.**
CITY-ST-ZIP **4500 HIGH GROVE RD.
TALLAHASSEE FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**100007731751--8
-09/13/02--01039--029**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **WHITE, EDWARD T.**
CITY-ST-ZIP **4500 HIGH GROVE RD.
TALLAHASSEE FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
******150.00 ****150.00**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **WHITE, EDWARD T.**
CITY-ST-ZIP **4500 HIGH GROVE RD.
TALLAHASSEE FL**

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
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STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/28/02 850 6680001

Date Daytime Phone #

CR2E034 (4/02)

Attachment

#P375e5

August 26, 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam:

I am writing in response to a notice that my corporation will be dissolved if my annual report is not filed by September 13, 2002. I do not have record that I ever received a first notice. My wife and I were out of the country for several months during the first part of the year and there is a possibility the form was mailed but somehow lost during this period.

I am asking you to waive the penalty of \$400 for the late filing. I am enclosing a check for \$150 and will do everything I can in the future to ensure this does not happen again.

Thank you for your consideration with this matter.

Sincerely,


Edward T. White, President
Architectural Media Ltd. Inc.