

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 09, 2004 8:00 am
Secretary of State

06-09-2004 90003 029 ***150.00

44046422



MOORE CR2E034 (11/03)

DOCUMENT # P92000002816 1. Entity Name C&B HOLUB, INC.					
Principal Place of Business 3634 COUNTRY CLUB BLVD SUNNY HILLS FL 32428			Mailing Address 3634 COUNTRY CLUB BLVD SUNNY HILLS FL 32428		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3152654 Applied For <input type="checkbox"/> Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HOLUB, CHARLES F 3634 COUNTRY CLUB BLVD SUNNY HILLS FL 32428				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 _____ (NOTE: Registered Agent signature required when terminating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLUB, CHARLES F 3634 COUNTRY CLUB BLVD SUNNY HILLS FL 32428	<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	VPT HOLUB, BETTY A 3634 COUNTRY CLUB BLVD SUNNY HILLS FL 32428	<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	P HOLUB, JENNIFER M 1774 SALEM DR SUNNY HILLS FL 32428	<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	
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	
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	
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: <u>Betty A. Holub</u> <u>BETTY A. HOLUB</u> <u>5/15/04</u> <u>850-993-3619</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

May 24, 2004

C&B HOLUB, INC.
3634 COUNTRY CLUB BLVD
SUNNY HILLS, FL 32428

Subject: C&B HOLUB, INC.

Reference Number:

P92000002816

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rg

ANNUAL REPORTS SECTION

Please accept my apologies for not sending my check
Betty C. Holub, owner

Attachment

Do Pg20000002816

44046422

C&B-Holub, Inc.
3634 Country Club Boulevard
Sunny Hills, FL 32428-2712
850-773-3619

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

May 11, 2004

To Whom It May Concern:

I respectfully request that you abate the late filing penalty of \$400.00 that you are entitled to assess. I unintentionally overlooked the filing deadline due to the fact that I have lately been the sole caregiver for my elderly mother and have been spending most of my time shuttling her back and forth to out of town medical appointments. It was never my intention to not take care of this in a timely matter and for this I apologize.

Sincerely,

Betty Holub 5/15/04
Betty Holub
Treasurer