

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

07-14-2003 90164 024 ***150.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # P93000005122



1. Entity Name
A. THEIS, INC.

Principal Place of Business
9 NAVARRO ISLE
FT. LAUDERDALE FL 33301

Mailing Address
9 NAVARRO ISLE
FT. LAUDERDALE FL 33301



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0398916

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FIERRO, ANN
9 NAVARRO ISLE
FT. LAUDERDALE FL 33301

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME FIERRO, ANN
STREET ADDRESS 9 NAVARRO ISLE
CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Delete

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

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

Signature of Fierro, Ann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/19/03

954-564-4321

Date

Daytime Phone #

CR2E034 (10/02)

attachment

ADAIR, FULLER, WITCHER & MALCOM, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

MICHAEL R. ADAIR
STEVEN E. FULLER
TERRELL W. WITCHER
WILLIAM A. MALCOM

90142027
~~#P93000005122~~
TRADE CENTRE SOUTH
100 WEST CYPRESS CREEK ROAD, SUITE 1045
FORT LAUDERDALE, FLORIDA 33309-2115

FAX: 954-491-9792
954-491-9790

May 12, 2003

Division Of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: A. Theis, Inc. Uniform Business Report
Document # P93000005122

Dear Sir or Madam:

Please find the 2003 Uniform Business Report for A. Theis, Inc. together with a check in the amount of \$150.00. I respectfully request relief from penalties for late filing and late payment of the fees due to reasonable cause.

I am requesting the increase in the fees be abated due to reasonable cause for the following reasons:

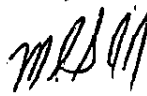
- 1) The taxpayer has always filed and paid the fee in a timely manner;
- 2) During preparation of the taxpayer's 2003 federal income tax return it was determined that the Uniform Business Report had not been filed, upon this discovery the report was immediately prepared and the fee paid as included herewith;
- 3) The taxpayer has put into place procedures to avoid late filing of the Uniform Business Report in the future;
- 4) The Taxpayer in no way intentionally neglected to file and pay the fees in a timely manner.

Since the taxpayer acted in good faith, her failure to file the Uniform Businesses Report and pay the fees due in a timely manner was not due to willful neglect and there was no intentional attempt to avoid or evade the annual fee, please abate any and all late fees due to reasonable cause.

If you have any questions please do not hesitate to call.

Sincerely,

ADAIR, FULLER, WITCHER & MALCOM, P.A.


Mark S. Baker

MSB/laa
Attachment
cc: Ann C. Fierro