

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2001 8:00 am
Secretary of State

08-08-2001 90007 040 ***150.00

DOCUMENT # **993 0000 15679**

1. Entity Name

Aphco International, Inc.

Principal Place of Business

Mailing Address

P.O. Box 771659

Orlando, FL 32877-1659

new address

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

593171153

Applied For

Not Applicable

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

Philippe G. Cornu
2620 Talova Dr.
Orlando, FL 32837

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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 12, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	Philippe Cornu Vice President 2620 Talova Dr. Orlando, FL 32837	<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	President Audrey Cornu 2620 Talova Drive Orlando, FL 32837	<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
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

CR2E034 (5/01)

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/01/01 407-256-8886



Aphco International, Inc.

attachment
of pg 300001567
800616661

August 1, 2001

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

I am writing concerning our payment of the Uniform Business Report for my company. Last year, we notified you in writing about our change of address. We did not receive our form at the beginning of 2001, so in March of this year, I went on the internet to see if there was any information on when the forms would be sent. We noticed that the address was still wrong and I called your office to have it updated (and asked to have this form sent to my new P.O. Box).

We still did not receive anything, so I called again last week and explained that I had been waiting for this form, and had not yet received it. The person I spoke with said that she would send out the form, and she also asked for the new address with should be on file (and promised me she would update my address in the system this time).

I was informed that I would now need to pay \$550 instead of the \$150. I told her that not only had we sent something in writing last year about our change of P.O. Box, but I had also telephoned your office in March of this year and given the address change (as you can see by the attached print-out, I went back on-line on 3/14/01 and saw that the address was still incorrect... I assumed that you may be running behind in updating the information). She said because of the circumstances, I would probably be allowed to pay the \$150.

I had enclosed a check for \$150, which I feel is what I should pay, considering that I have contacted your office more than once to get this address updated. Can you please send a confirmation that you accept this amount, and that my address has been updated in your system (as of today, I see on your internet site that the address is still showing old P.O. Box address).

Thank you for your help and understanding.

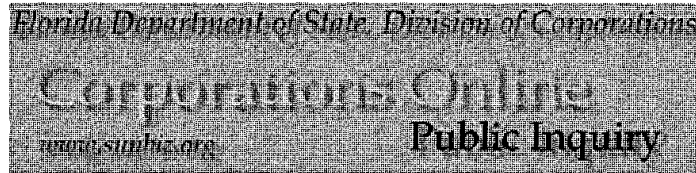
Philippe G. Cornu

Please note our new address and phone numbers:
P.O. Box 771659
Orlando, FL 32877-1659
Phone: (407) 256-8886
Fax: (407) 856-8866

Web Site: www.aphco.com
Email: mailman@aphco.com

Post Office Box 616684
Orlando, FL 32861-6684
U.S.A.

Phone: 1-407/256-8886
1-800/484-8715 (SC-8715)
Fax: 1-800/484-2078 (SC-2078)



attachment
#P93000015679
Boole v. 6/1

Florida Profit

APHCO INTERNATIONAL, INC.

PRINCIPAL ADDRESS

2620 TALOVA DR.
ORLANDO FL 32837
Changed 02/21/1996

Send letter why we are
late.

MAILING ADDRESS

P.O. BOX 616684
ORLANDO FL 32861
Changed 04/14/1999

← Wrong Address

Document Number
P93000015679

FEI Number
593171153

Date Filed
02/22/1993

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
REINSTATEMENT

Event Date Filed
02/21/1996

Event Effective Date
NONE

Registered Agent

Name & Address
CORNU, PHILIPPE 2620 TALOVA DR. ORLANDO FL 32837
Address Changed: 02/21/1996

Officer/Director Detail

Name & Address	Title
CORNU, AUDREY 2620 TALOVA DR. ORLANDO FL 32837	P
CORNU, PHILIPPE 2620 TALOVA DR. ORLANDO FL 32837	VP

Annual Reports

Division of Corporations

<http://ccfcorp.dos.state.fl.us/scr...0000&n4=N&r1=&r2=&r3=&r4=APHCO&r5=>

Report Year	Filed Date	Intangible Tax
1998	04/14/1999	Y
1999	04/14/1999	Y
2000	01/31/2000	

*attachment
D# P93000015679
B000616.61*

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No Name History Information

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THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)

[Corporations Help](#)

Attachment 2012
D# PG 3000015079
B0001166

June 15, 2001

From: Elias A. Kalil (Marelka Enterprises, Inc) Corp Number: P00000006625

To: Division of Corporations

The reason for this letter, is to explain why the corporation renewal fee of \$150.00 was not sent in to the Division of Corporations by the due date of May 1, 2001. I (Elias A. Kalil) was in and out of the hospital, due to heart conditions from two priors open-heart surgery's that I had, both in 1984 and 1997. My health condition did not get any better since I was diagnosed with throat cancer in 1999 and had my voice box removed. Complications from these operations have caused me to be in the hospital often for the last couple months. I apologize for any inconvenience that I might have caused, and ask for your understanding of this rare situation.

Any questions you might have, please feel free to contact me at (414) 672-0929 as well as any correspondence you might have for me, please send to:

425 W. National Ave
Milwaukee, WI 53204

Enclosed please find a check in the amount of \$150.00.

Thank You!!!!

Sincerely Yours:


Elias A. Kalil