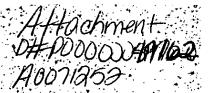
2001 UNIFORM BUSINESS REPORT (UBR)

## May 23, 2001 8:00 am DOCUMENT # P93000020758 Secretary of State 05-23-2001 91174 049 \*\*\*150.00 CORPORATE BUILDING SERVICES INC. Principal Place of Business Mailing Address 271 GOOLSBY BLVD 271 GOOLSBY BLVD A0071252 DEERFIELD BCH FL 33442 DEERFIELD BEACH FL 33442 US 2. Principal Place of Business 3. Malling Address <u>5434 W. SAMPLE RD</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0392237 MARGATE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDERS, RICKIE G Street Address (P.O. Box Number is Not Acceptable) 7011 W. CYPRESSHEAD DR. PARKLAND FL 33087 Zip Cod 0 6 3 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 (NOTE: R solutioned Ament alignature required when reinstational FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE [1] Change ☐ Addition NAME SANDERS, RICKIE G NAME 6335 NW 23RS ST STREET ADDRESS CR2E034 STREET ADDRESS 149 NW 70TH ST APT 305 MARGATE FL 33063 CITY-ST-ZIP **BOCA RATON FL 33847** CITY-ST-ZIP (L) Change TITLE ☐ Delete TITLE ☐ Addition CLMUDIA SANDERS 6335 NW ABRO ST NAME BARTRA, CLAUDIA NAME STREET ADDRESS 6720 NW 65 TER STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33067 CITY. ST. 7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ACIDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for it e 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, witprati other like empowered. SIGNATURE:

FILED





Closet America Inc., 1001 Corporate Ave # 100, North Port, FL3 1286
Division of Corporations
P.O.Box 1500
Tallahassee, FL32302-1500

May 15, 2001

## EIN # 59-3654793

Dear Sirs.

We founded this business last year: as an S-Corporation.

Today I had a conversation with my accountant and she mentioned to me something about a Uniform. Business Report. I told her, that I haven't heard about this report and asked her what this is about. She told me, that I should have received a form in the beginning of the year and that this form should have been filed by May 01: I told her, that I never received a form (not for Form & Function Custom Closets Inc. neither for our other Company Closet America Inc.). My accountant recommended that I should call. Tallahassee to clear this matter.

So I called today and spoke with Michelle. I told her that I didn't know about this form and that this form was due by May o'l. I also told her that I never received a form or any notice about the filing requirements.

Michelle told me, that I could download the form from the INTERNET and that I should file it immediately. I should enclose a check for \$150 -- and a letter that states, that I never received a first notice.

This is what I'm doing now:

- I assure you, that I did not receive a notice to file the report or a form in the mail. Otherwise I would have filed the form before May 01.
- I should have known about the filing requirements but I didn't. There are so many things to watch as a Corporation...

For that reason I reserved a few weeks ago a place at Sarasota for the Small Business Tax Workshop on June 07 to learn about all the laws and filing requirements. So in the future it will not happen again, that I miss a deadline.

I beg you to waive the late fee.

Best regards

PS: If you have any questions regarding this matter, please contact me after May 27. We are out of town until than.

Angelika Neumann Vice-President Form and Function Custom Closets Inc.

Encl. 2001 Uniform Business Report Check

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