

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 02, 2003 8:00 am**  
**Secretary of State**

09-02-2003 90179 020 \*\*\*150.00

0094827 AV

**DOCUMENT # P93000063880**

1. Entity Name

**ARMBRUSTER PROPERTIES, INC.**



Principal Place of Business

**855 S. FEDERAL HWY**

**STE. 212**

**BOCA RATON FL 33432**

Mailing Address

**855 S. FEDERAL HWY**

**STE. 212**

**BOCA RATON FL 33432**

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 **65-0439174**

Applied For

Not Applicable

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

**ARMBRUSTER, DIANE M**

**855 S. FEDERAL HWY**

**STE. 212**

**BOCA RATON FL 33432**

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

**8/28/03**

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003 Fee will be \$750.00**

**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 **D** ☐ Delete  
NAME **ARMBRUSTER, DIANE M**  
STREET ADDRESS **855 S. FEDERAL HWY STE 212**  
CITY-ST-ZIP **BOCA RATON FL 33432**

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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TITLE ☐ Change ☐ Addition  
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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 REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8/28/03 561-391-4409**  
Date Daytime Phone #

CR2E034 (4/03)

Attachment  
P93000063880  
80142331

August 28, 2003

Florida Dept of State  
Division of Corporations  
Tallahassee, Florida

To whom it may concern:

I am writing this letter to explain why I did not file on time and why I am requesting that the late fee be waived.

I am renting in an executive suite that has a real problem with the mail as all of the second floor suites have ste # 212. Not only does the mail carrier have a difficult time, but when someone moves out, there have been times that the mail has sat in an empty room for months. I have had problems with my credit card and bank statements not arriving as well as other mail.

On May 8th, I was going over papers for my accountant and realized that I had not received an annual statement. I emailed the dept. of State to ask if perhaps I may have overlooked this and already sent it in. I received an email back (copy enclosed) stating that I was good until March 2004 so I set the paper aside and just wrote it off to stupidity.

Yesterday, I received a stack of mail with a rubber band on it with mail that was at least a month old. The late notice and dissolution of corp was in the stack. I immediately pulled out the email and realized that it was Armbruster Realty and not Armbruster Properties that had paid. I suppose the person that sent me the email just looked up Armbruster and I never even paid attention.

I would have been late anyhow, even if I had paid in May, but I just never received my annual report. I am going to have to put some kind of reminder in my computer for next year to buzz in March so this doesn't happen again.  
Tallahassee, Florida

I have enclosed the fee of \$150.00 and I thank you for your consideration in this matter. I am certain that this is not the fault of your division, but a screwed up system in my building.

Regards,

  
Diane Armbruster

the president of Armbruster Realty  
1000 ...

On ...  
am ...  
back ...  
should ...

Yes ...  
not ...  
Am ...  
too ...

I want ...  
has ...

I am ...  
not ...

Respectfully,

Attachment  
P93000063880

80142331

Subj: RE: RE-NEWAL OF CORPORATION  
Date: 5/8/03 10:30:39 AM Eastern Daylight Time  
From: Call.Center@dbpr.state.fl.us (DBPR, Call Center)  
To: OLIVERREALTY@AOL.COM (OLIVERREALTY@AOL.COM)

Thank you for contacting the Department of Business and Professional Regulation

Our system shows the license CQ211855 expiring 3/31/04 for Armbruster Realty Inc.

If you need to renew with the Department of State, their number is 850/488-9000.

This response prepared by

Tina Pintovidal

\$150-

Sent Email because I had not received form.  
Received this in response + thought I must have  
somewhere forgotten so I set this aside  
I went about my business until yesterday.

Headers

Return-Path: <Call.Center@dbpr.state.fl.us>  
Received: from rly-za04.mx.aol.com (rly-za04.mail.aol.com [172.31.36.100]) by air-za02.mail.aol.com (v93.12) with ESMTTP id MAILINZA21-22683eba6a0f2ce; Thu, 08 May 2003 10:30:39 -0400  
Received: from bprtlx02.dbpr.state.fl.us (bprtlx02.dbpr.state.fl.us [160.130.16.96]) by rly-za04.mx.aol.com (v93.12) with ESMTTP id MAILRELAYINZA45-2fd3eba6a0a8e; Thu, 08 May 2003 10:30:35 -0400  
Received: by bprtlx02.dbpr.state.fl.us with Internet Mail Service (5.5.2655.55) id <KGP7PJPY>; Thu, 8 May 2003 10:26:35 -0400  
Message-ID: <6AFFEA6C8562C94F8E4B35F41A20B01403C1F6B7@BPRTLEX01.dbpr.state.fl.us>  
From: "DBPR, Call Center" <Call.Center@dbpr.state.fl.us>  
To: "OLIVERREALTY@AOL.COM" <OLIVERREALTY@AOL.COM>  
Subject: RE: RE-NEWAL OF CORPORATION  
Date: Thu, 8 May 2003 10:26:37 -0400  
MIME-Version: 1.0  
X-Mailer: Internet Mail Service (5.5.2655.55)  
Content-Type: text/plain

850-245-6052

800-755-5111  
#4

Re-Instated  
245-6059

245-6056