352475524

FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

## Jul 24, 2001 8:00 am P94000023766 DOCUMENT # **Secretary of State** 1. Entity Name FERRELL ENTERPRISES INC. 07-24-2001 90042 016 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 13 P.O. BOX 13 νούσχυμ MELROSE FL 32666 MELROGE-FL- 32666 - Bas fi months 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3239990 Not Applicable Zip 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 Name FERRELL, LAWRENCE E Street Address (P.O. Box Number is Not Acceptable) 124 HOTEL ST **MELROSE FL 32666** City 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition FERRELL, L EMERSON NAME NAME 124 HOTEL ST PO BOX 13 STREET ADDRESS STREET ADDRESS MELROSE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 frustree empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

## FERRELL ENTERPRISES INC

July 3, 2001

Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Dear Sirs:

P94000023766

I have been a corporation of Florida for over 7 years. Each year I receive my UBR and complete and mail-it-back with my \$150 fee. However, if the form does not arrive in the mail I do not respond, because quite frankly I am inundated with forms all year by my CPA, IRS, etc. and I can not keep up.

So I hope you will understand that I did not refuse to file my form and send my fee, I simply did not have the first form mailed to me. I received this UBR and notification to file by Sept. 12 so I am treating it as my first notice, which it is, and filing it with my fee of \$150 in belief that you will understand the fault lies with the postal service and not myself.

I thank you for understanding my situation and trust things will be back to normal in the following years.

Sincerely,

Lawrence E Ferrell President/CEO

POST OFFICE BOX 13 ... MELROSE FLORIDA ... 32666...