

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P940000 55981**
1. Entity Name
PERRY Enterprises, Inc.

FILED

02 NOV -1 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 16361 S TAMiami TR		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State FORT MYERS, FL		City & State	
Zip 33908	Country USA	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0513199	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Phillip Perry	
Street Address (P.O. Box Number is Not Acceptable) 16361 S TAMiami TRail	
City FORT MYERS	FL Zip Code 33908

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 **Phillip Perry** (NOTE: Registered Agent signature required when reappointing) DATE **10/28/02**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$81.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Phillip Perry 16361 S TAMiami TR Ft MYERS, FL 33908
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Phillip Perry** DATE **10/28/02** (239) 481-0050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

Page 2 of 2

SOOM ACCOUNTING AND TAX SERVICE
12659 NEW BRITTANY BLVD
FT MYERS, FL. 33907
TEL: (239) 277-9382
FAX: (239) 277-0782
"SPECIALIZING IN SMALL BUSINESS NEEDS"

PETER W. SOOM

CAROL L. DORAN

DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL. 32302

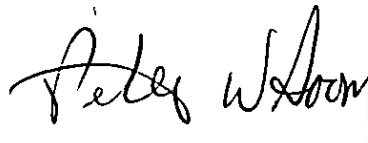
OCTOBER 25, 2002

RE: PERRY ENTERPRISES, INC.
P94000055981
65-0513199

PLEASE ACCEPT THIS LETTER ALONG WITH THE ATTACHED UNIFORM BUSINESS REPORT FOR YEAR 2002. AS WE WERE JUST INFORMED THE OTHER DAY OUR CORPORATION HAS BEEN ADMINISTRATIVELY DISSOLVED. WE WERE NEVER NOTIFIED OF THIS, NOR DID WE EVER RECEIVE THE UNIFORM BUSINESS REPORT FOR 2002 TO FILE. AS YOU MAY OR MAY NOT KNOW, WE HAVE NEVER BEEN LATE IN FILING THIS OR ANY OTHER REPORT BEFORE. WE INCORPORATED IN 1994 AND HAVE MAINTAINED ALL NECESSARY FILINGS IN A TIMELY MANNER. WE ARE ASKING THAT YOU ABATE THE REINSTATEMENT FEE AND ACCEPT THIS FILING OF THE UNIFORM BUSINESS REPORT FOR 2002 ALONG WITH THE ENCLOSED CHECK.

WE ARE VERY MUCH HOPIN FOR YOU COOPERATION IN THIS MATTER.
IF I CAN BE OF FURTHER ASSISTANCE PLEASE CONTACT ME.

SINCERELY YOURS,



PETER W SOOM