

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2003 8:00 am
Secretary of State

07-24-2003 90112 003 ***150.00

DOCUMENT # P94000061276

1. Entity Name
UNDER-BROWN, INC.



Principal Place of Business
**1480 S JOHNSON FERRY RD
#114
ATLANTA GA 30319-0404**

Mailing Address
**1480 S JOHNSON FERRY RD
#114
ATLANTA GA 30319-0404**

55053745

2. Principal Place of Business

3. Mailing Address
C/O SMYTH & HAUCK, PA

Suite, Apt. #, etc.

Suite, Apt. #, etc.
712 US HWY ONE, #210

City & State

City & State
NO PALM BEACH FL 33408

Zip

Country

Zip

Country

33408

US

4. FEI Number **65-0525967**

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

**SMYTH, CPA, PAUL F
712 US HWY 1
SUITE 210
NORTH PALM BEACH FL 33408**

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

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

TITLE **D** ☐ Delete
NAME **BROWN, JOAN**
STREET ADDRESS **1480 S JOHNSON FERRY RD SUITE #114**
CITY-ST-ZIP **ATLANTA GA 30319-0404**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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

7-26-03
Date

404-851-1352
Daytime Phone #

CR2E034 (4/03)

Attachment



SMYTH & HAUCK, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Paul F. Smyth, CPA
Darby M. Hauck, CPA

William H. Hines, CPA
Wanda W. Bergeron, CPA

Members
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

55053745

August 5, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Linder-Brown, Inc.
Reference #P94000061276

To Whom It May Concern:

I am writing on behalf of the above referenced client.

Mrs. Brown, the president of the company, wrote to you in July 2003 requesting that the \$400 Uniform Business Report late filing fee be waived and was denied (a copy is attached for your reference).

I am writing to ask for additional consideration. Mrs. Brown is 86 years old and is doing her best to maintain the company started by her deceased husband. She insists that she did not receive the original 2003 UBR form for filing by the May 1st deadline. She is elderly and sometimes confused.

Effective 2004, I have asked the renewal to come to my attention so I can make sure it is filed timely.

In consideration of the above circumstances, I respectfully request that the \$400 penalty be waived.

Thank you.

Sincerely,
SMYTH & HAUCK, P.A.

Paul F. Smyth
Certified Public Accountant

PFS/cj
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