

DOCUMENT # P94000072162

1. Entity Name

BRENTWOOD ENTERPRISES, INC.



Principal Place of Business

5030 CHAMPION BLVD

#6-269

BOCA RATON, FL 33496

Mailing Address

5030 CHAMPION BLVD

#6-269

DO NOT WRITE IN THIS SPACE

BOCA RATON, FL 33496

FILED

04 OCT 19 PM 4: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA



07082004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0527275 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FISCHER, GREG 5030 CHAMPION BLVD #6-269 BOCA RATON, FL 33496 DO NOT WRITE
IN THIS SPACE

DOGRA	1011,12 00100						
8. The above the obligat	named entity submits this statement for the ions of registered agent.	purpose of changing its reg	gistered office or re	agistered agent, or both	, in the State of Florida. I am fam	liar with, and accept	
SIGNATURE Signature, typed or printed name of registered agent and title if applicabile. (NOTE flegations)				required when reinstating)	CATE	DATE	
_	LE NOW!!! FEE IS \$550.00 ue by September 8, 2004	9, Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees			
10. IIILE NAME STREET ADDRESS DITY-ST-JIP	PDTV FISCHER, GREG 5030 CHAMPIONS BLVD, SUITE #4 BOCA RATON, FL 33496			osholog	60020 618	\$150.00	
TITLE MANUE STREET ADDRESS CITY-ST-21P							
TITLE NAME STREET 400RESS CITY-ST-ZIP			, ·		NOT WRITE		
nitle Name Street Address City-St-Zip				IN THIS SPACE			
TITLE NAME SIRZET ADDRESS CITY-ST-ZIP							
TITLE						•	

12. Thereby certify that the information supplied with this filling 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 different 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

Date

Daytena Photo #

White Lion Van Lines, Inc. Biltmore Leasing, Inc. Brentwood Enterprises, Inc.

5030 Champion Blvd., #6-269 Boca Reton, FL 33496

August 11, 2004

Division of Corporations PO Box 6198 Tallahassee, FL 32314

Dear Sir or Madam:

Marled Statos

Regarding: White Lion Van Lines, Inc. P96000087606, Biltmore Leasing, Inc. P94000050139, Brentwood Enterprises, Inc. P94000072162

I spoke with Tyrone Scott, an employee at the Division of Corporations, regarding three Notice of Intents to dissolve the following corporations: <u>White Lion Van Lines, Inc., Biltmore Leasing Inc., and Brentwood Enterprises, Inc.</u>

Tyrone advised me to write a letter in order to have the Notice of Intent to Dissolve for White Lion Van Line, Inc., Biltmore Leasing Inc, and Brentwood Enterprises, Inc. removed.

Per Tyrone's instruction, I have enclosed the (3) three copies of the checks that were sent to the Division of Corporations on April 19, 2004. All three checks and Annual Corporate Reports were mailed in the same envelope. Internally, my accounting department noticed that none of the checks cleared their respective banks when the April 2004 bank reconciliation's were completed. On May 5, 2004 two of the Annual Corporate Reports were filed online in order to avoid the corporations from being dissolved. After completing the second report I noticed that that we were charged a \$400.00 late fee, therefore I called the Division of Corporations for assistance. I was advised by your office not to do the third company online because the \$400.00 late fee is automatically charged online if the report is completed after May 1, 2004. I have also enclosed copies of the credit card statement showing two separate charges for \$550.00 totaling \$1,100.00.

Tyrone Scott informed me that the late fees would be removed and we would receive a refund or credit in the amount of \$650.00 and all three corporations would be reinstated properly upon receipt of this letter.

If you have any questions or need help reconciling these renewals please contact Melony at 561-997-2400 ext. 202 or contact me directly on my cell phone at 561-866-9269. Your prompt attention to this matter will be greatly appreciated.

Greg Fischer President In