

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2001 8:00 am
Secretary of State

09-17-2001 90147 017 ***158.75

DOCUMENT # P94000087889

1. Entity Name

INFOTAINMENT U.S.A., INC.

Principal Place of Business

**328 LAKE AVENUE, SUITE 216B
 MAITLAND FL 32751-6387
 US**

Mailing Address

**328 LAKE AVENUE, SUITE 216B
 MAITLAND FL 32751-6387
 US**

2. Principal Place of Business

3. Mailing Address

328 LAKE AVE

Suite, Apt. #, etc.

216B

Suite, Apt. #, etc.

SAME

City & State

MAITLAND FL

City & State

Zip

32751

Country

US

Zip

Country

4. FEI Number

65-0553016

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

WARD, MARK

**328 LAKE AVENUE, SUITE 216B
 MAITLAND FL 32751-6387**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6 SEPT 2001

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PTSV						
	WARD, MARK	328 LAKE AVENUE, SUITE 216B	MAITLAND FL 32751-6387				
	D						
	WARD, MARK	328 LAKE AVENUE, SUITE 216B	MAITLAND FL 32751-6387				

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 Block 12 if changed, or on an attachment with an address, with all other title empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6 SEPT 2001

407-975-6569

CR2E034 (5/01)

2001 UNIFORM BUSINESS REPORT (UBR)

0051075

DOCUMENT # P94000087889

1. Entity Name

INFOTAINMENT U.S.A., INC.

ORIGINALLY FILED ONLINE

Principal Place of Business

328 LAKE AVENUE, SUITE 216B
MAITLAND FL 32751-6387
US

Mailing Address

328 LAKE AVENUE, SUITE 216B
MAITLAND FL 32751-6387
US

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

65-0553016

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WARD, MARK
328 LAKE AVENUE, SUITE 216B
MAITLAND FL 32751-6387

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00

~~AFTER MAY 1, 2001 Fee will be \$550.00~~

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTSV
WARD, MARK
328 LAKE AVENUE, SUITE 216B
MAITLAND FL 32751-6387

☐ Delete

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

TITLE
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CITY-ST-ZIP
D
WARD, MARK
328 LAKE AVENUE, SUITE 216B
MAITLAND FL 32751-6387

☐ Delete

TITLE
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CITY-ST-ZIP
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

30 APRIL 2001 407-9756589

CR2E034 (10/00)



infotainment: ^{☆☆☆☆} USA ^{☆☆☆☆} inc.

attachment
#APR1400087889
B006534

6 September 2001

To Whom it May Concern:

I am writing to seek a remedy to a very unfortunate situation. I explicitly followed the directions for filing and paying online and used my American Express # to pay for the \$150 fee back in April. I was therefore stunned to receive a notice that my UBR and payment was not received and that I would be charged an extra \$400 to send it after the original deadline.

I already called to try and resolve the matter and to pay immediately over the phone using my credit card. My offer was turned down and I was told the only way to seek a remedy would be to put my request in writing. I am asking for your understanding and leniency regarding this penalty fee.

When I made the payment online last April and filled out the form at sunbiz.org I assumed the transaction was successfully completed and didn't give it another thought. It wasn't until just recently that I received the penalty notice. When I inquired about the penalty fee and was asked for a confirmation number, I was at a loss. As this was the first time filing on-line I was unaware that there should have been a confirmation number.

I am a one man business struggling to make ends meet and that extra \$400 will deal a nasty blow to me personally. I am currently carrying over \$50,000 in debt and only make about \$3,000 gross per month. In addition, just last year I paid a penalty of over \$1,000 because my previous accountant, who had assumed responsibility for paying the fee, didn't bring it to my attention and moved so that the notices never made it to me. Paying that fee last year was a very difficult thing for me to do. I had just lost my two biggest clients and was forced into taking out a large loan to cover my set-back. I can't imagine being penalized so severely once again.

I am appealing to your sense of fairness and compassion. I am hard working, and responsible individual, intent on building a successful business in this state. Please don't penalize me for my inadvertent failure to pay on time. This new online payment process is surely in part to blame. Please accept my payment of \$158.75 as the original amount due in April and give a well meaning business person a break that will be extremely appreciated.

Thank you,

Mark E. Ward
President, Infotainment USA, Inc.