

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 25, 2001 8:00 am**  
**Secretary of State**

07-25-2001 90007 002 \*\*\*150.00

**DOCUMENT # P95000007405**

1. Entity Name  
**FANTASY LANE, INC.**



00074300



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
~~10391 OLD ST. AUGUSTINE ROAD~~  
**SUITE TO 2511 BLANDING**  
~~JACKSONVILLE FL 32257~~  
**JAK, FL 32210**

Mailing Address  
**8016 ATLANTIC BLVD.**  
**JACKSONVILLE FL 32211**  
**BLVD. US**

2. Principal Place of Business  
**2511 BLANDING BLVD**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**JACKSONVILLE, FL**

City & State

4. FEI Number **59-3293072**

Applied For  
 Not Applicable

Zip  
**32210**

Country  
**USA**

Zip

Country

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

**MEIDE, MOSES JR**  
**8016 ATLANTIC BOULEVARD**  
**JACKSONVILLE FL 32211**

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

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PD**  
**LATIFF, MARK D**  
**4401 WORTH DR E.**  
**JACKSONVILLE FL 32207** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**STD**  
**LATIFF, G. SAM**  
**1301 S. 1ST STREET UNIT 407**  
**JACKSONVILLE FL 32250** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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 like empowered.

SIGNATURE:

*Mark D Latiff*  
**RECEIVED REGISTRATION**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-18-01

904-724-4202

Date

Daytime Phone #

CR2E034 (5/01)

Attachment  
Doc # P950000007405  
C0074300  
Fantasy Lane

Corporate Office  
8016 Atlantic Boulevard  
Jacksonville, Florida 32211  
904-724-4202

July 18, 2001

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

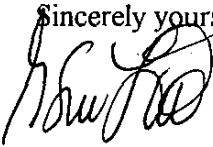
Re: FANTASY LANE, Inc. (59-3293072)  
SAMARON, Inc. (59-3372042)  
LATIFF ENTERPRISES, Inc. (59-1944695)

Dear Madam or Sir;

I recently received UBR Reports for Fantasy Lane, Inc. and Samaron, Inc., corporations owned by my brother Mark and me, requiring a fee of \$550. Inasmuch as this was the only form I had received in 2001 from the Division of Corporations, I was surprised by the fee. When I called Tallahassee to discuss this matter, I was advised to pay \$150, and write a letter stating that I had never received the initial form. That is the purpose of this correspondence. In addition, I also requested a blank form for our third corporation, Latiff Enterprises, for we have received no forms at all on this corporation in 2001. In checking my records, I also noted that fees for these corporations for the year 2000, were all paid on February 8, 2000.

We appreciate your consideration in this matter.

Sincerely yours,



G. Sam Latiff