

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 95000009276

1. Entity Name

MARIO'S AT THE BEACH, INC.

Principal Place of Business

1830 South 3rd Street
Jacksonville Beach, FL 32250

Mailing Address

1830 South 3rd Street
Jacksonville Beach, FL 32250

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

59-3295706

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

Modica, Maria L.

55 East Dolphin Boulevard
Ponte Vedra Beach, FL 32082

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 \$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

TITLE ☐ Delete
NAME D
STREET ADDRESS Modica, Maria L.
CITY-ST-ZIP 55 E. Dolphin Blvd.
Ponte Vedra Beach, FL 32082

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 300004735613--1
STREET ADDRESS -12/21/01--01027--008
CITY-ST-ZIP ****150.00 ****150.00

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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

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: Maria L. Modica

(904) 241-2533

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 12 PM 12:18

DO NOT WRITE IN THIS SPACE



✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

December 10, 2001

Division of Corporations
Annual Reports Filing
Post Office Box 6327
Tallahassee, Florida 32314

Re: Profit Corporation Annual Report
Document P95000009276
Mario's at the Beach, Inc.

Dear Sir or Madam,

Please see the attached form UBR for year 2001. We are requesting a waiver of the late fee and ask that you accept the enclosed form with the payment of \$150.00 for 2001.

Mrs. Modica, President of the above corporation, never received her report for the 2001 registration period. They receive some business mail at her and some at the restaurant, but she never received her UBR for 2001. She brought this to our attention after applying for a business loan with her bank. The bank was the one that noticed that they were not current with the state. Based on phone conversations with your department, we were advised to fill out and send in this report and the \$150 in fees and request the abatement of the penalties, since Mrs. Modica never received her report.

Thank you for your help with this matter. Please contact me if you have any questions or problems regarding this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read 'John P. Corliss', written over a horizontal line.

John P. Corliss, CFP

Enclosure: Form UBR
Check #830