

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2003 8:00 am
Secretary of State

07-30-2003 90067 008 ***150.00

DOCUMENT # P95000013114

1. Entity Name
ALL-TECH CO., INC.



Principal Place of Business
**1840 POLK ST. 12
HOLLYWOOD FL 33020**

Mailing Address
**PO BOX 220227
HOLLYWOOD FL 33022-0227**

55055160



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0570086**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CROSS, KEVIN R EA
801 SOUTH FEDERAL HWY
HOLLYWOOD FL 33020**

7. Name and Address of New Registered Agent

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 **STREPEK, RICHARD J**
STREET ADDRESS **1840 POLK ST, 12**
CITY-ST-ZIP **HOLLYWOOD FL 33020**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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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

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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 persons empowered.

SIGNATURE: *Richard J. Strepek*

RECEIVED

7-3-2003 (934) 7580

Date

Daytime Phone

CR2E034 (4/03)

Attachment

SIR TAX

Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

801 South Federal Highway ♦ Hollywood, FL 33020 ♦ Telephone (954) 922-1903 ♦ Facsimile (954) 926-6770

R. Kevin Cross, MST, E.A.,

† - Enrolled Agent, Accountant,

Tax Specialist, & Financial

Counselor & Advisor

† - R. Kevin Cross, MST, E.A.

& Steven R. Danielson, MA, E.A. -

are enrolled to represent taxpayers
before the Internal Revenue Service.

Steven R. Danielson, MA, E.A.,

† - Enrolled Agent, Accountant,

Certified QuickBooks Pro Advisor,

& Member NASD & SIPC

July 3, 2003

55055160

Department of State

Division of Corporations

409 East Gaines St

Tallahassee, FL 32399

Re: All Tech Co, Inc.

P95000013114

To Whom It May Concern:

Please find enclosed a copy of the letter received on July 31, 2003.

Mr. Strepek never received the notice of renewal earlier in the year and as soon as he received the notice, he made the \$150 payment as evidenced by the letter. Please abate the late penalty filing and accept his payment of \$150.00 as full payment. Mr. Strepek has paid his fee promptly in the past and only inadvertently didn't pay it this year since he never received the notice before the usual deadline.

We appreciate your cooperation and understanding towards this matter.

Cordially yours,



R. Kevin Cross, MST, E.A.

Master of Science in Taxation

Enrolled Agent

Specializing in Tax Controversies

RKC/jhg

Members of: National Association of Enrolled Agents ♦ Florida Association of Enrolled Agents

E-Mail Address: sirtax@sirtax.com www.sirtax.com