

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State
 05-29-2002 90687 048 ***150.00

05/29/02 AT

DOCUMENT # P95000065942

1. Entity Name
BJ&M OF NAPLES INC.

Principal Place of Business

**2396 IMMOKALEE RD
 NAPLES FL 34110
 US**

Mailing Address

**11901 LANNER PL
 LAUREL MD 20708**

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

65-0606070

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

**HICKEY, BRENDAN F
 2396 IMMOKALEE RD
 NAPLES FL 34110**

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, 2002 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
**PD
 HICKEY, GERALD
 11901 LANNER PL
 LAUREL MD 20708** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPTD
 HICKEY, BRENDAN
 2396 IMMOKALEE RD
 NAPLES FL 34110** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SD
 HICKEY, MARY M
 11901 LANNER PL
 LAUREL MD 20708** ☐ Delete

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

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☐ 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:

Gerald J. Hickey
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/23/02 *301 776 4594*
 Date Daytime Phone #

CR2E034 (9/01)

Attachment
P95 000065942
116453

Date: May 23, 2002

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

Re: B J & M of Naples Inc.

Doc No. P95000065942
Uniform Business Report 2002

Gentlemen:

Enclosed is the 2002 Uniform Business Report along with the regular filing fee of \$ 150.00, which was due on or before May 1, 2002. It is requested the late filing fee \$400.00 be waived based on the following facts that contributed to the reason the report was filed after the due date.

All prior Uniform Business Reports (Annual Reports) were filed on time beginning in 1996.

The Uniform Business Report is mailed to my Maryland address although our business is located in Naples FL. This is done to assure the report is filed by the due date. The 2002 report was received in the latter part of February or the beginning of March and was scheduled to be filed on or before May 1, 2002.

During the period from January, 2002 through the end of March, 2002, I personally travel to Naples, Florida to work in our restaurant. During my stay in Florida I normally file all the annual reports and tax returns prior to my return to Maryland. Because the Uniform Business Report was in Maryland, I was unable to file it while I was in Florida.

Shortly after my return to Maryland at the end of March, 2002 a tragic incident occurred at our restaurant that created havoc with our employees and disrupted the normal running of our business. On April 10, 2002 our head chef, Wayne Adam Young, had a cardiac arrest in our restaurant and died. A valiant attempt to revive him by our employees and the Collier County paramedics were not successful. I immediately returned to Naples FL to give support to our employees and Wayne Young's family. Grief counseling was arranged for our employees and a memorial service was held for his family and friends.

For the rest of April our efforts were extended toward the hiring of a new chef and managing our business without the assistance of a key employee. A new chef was hired at the end of April, at which time I returned to Maryland. On May 14, 2002 I returned to Florida to meet with our new chef and reviewed the business results for the first three months of 2002. On May 22, 2002, after returning to Maryland it was determined that the 2002 Uniform Business Report fee was not paid, and consequently the report was not filed by the due date.

Based upon the above facts, I respectfully request that the late filing fee of \$400.00 be waived. The late filing was the result of circumstances beyond my control and once I determined it was not filed I contacted the Uniform Business Report office and was instructed to file the report and include this letter of explanation.

Very truly yours,
B J & M of Naples Inc


Gerald F. Hickey, President

Tel # (301) 776-4594