

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 915.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

97 JUN 18 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P 95000046498

1. Corporation Name

ASA ACUUGRADE, INC

Principal Place of Business

116 SANDY OAKS PLACE  
LONGWOOD FL 32779

Mailing Address

116 SANDY OAKS PLACE  
LONGWOOD FL 32779-8779

3. Date Incorporated or Qualified

8/28/95

3a. Date of Last Report

4. FEI Number

59-3346993

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAGER, ALAN C  
116 SANDY OAKS PLACE  
LONGWOOD FL 32779

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent to both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and the applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

6-3-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME HAGER, ALAN C  
STREET ADDRESS 116 SANDY OAKS PLACE  
CITY-ST-ZIP LONGWOOD FL 32779

☐ DELETE

1.1 TITLE D PRES ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

2.1 TITLE  
2.2 NAME SECRETARY  
2.3 STREET ADDRESS DIANE HAGER  
2.4 CITY-ST-ZIP 116 SANDY OAKS PLACE  
LONGWOOD, FL 32779

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

4.1 TITLE  
4.2 NAME 100002221591--B  
4.3 STREET ADDRESS -06/24/97--01043--006  
4.4 CITY-ST-ZIP \*\*\*\*\*365.00 \*\*\*\*\*365.00

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Diane Hager

Secretary

6/18/97

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**ASA** ACCUGRADE, INC.  

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**SPORTSCARD AUTHENTICATION**  
U.S.A. • AUSTRALIA • CANADA • ENGLAND • NEW ZEALAND

June 3, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ASA Accugrade, Inc.  
Ref. Number: P95000066498  
Letter Number: 097A00028425

Dear Ms. Sellers:

We briefly discussed this problem with your office over the phone. Your office told us that we could pay \$365.00 for last years report and write a letter explaining our circumstances. Therefore, enclosed are the profit corporation annual reports for 1996 and 1997, checks in the amount of \$365.00 and \$165.00. We ask for any additional penalties or fees to be abated and our corporation be reinstated for the following reasons:

1. We moved here from Connecticut and incorporated in Florida through an attorney and assumed he would file all the necessary documents for the corporation and keep our corporate status current. We were not aware of the annual filing requirement and assumed our attorney would file any reports on our behalf to keep our corporate status. Obviously, this did not occur.
2. We did not receive any forms for 1996 or 1997 from your office informing us of this requirement. We also were not informed that we were being administratively dissolved.
3. As soon as the we hired an accountant in March of 1997, he informed us that the report needed to be filed on May 1 and we did file it for 1997. You returned it with your letter.
3. The assessment of \$750.00 for the 1996 report creates a financial hardship on us and we consider it extremely excessive for an honest mistake.
4. We did and will file these reports on time in the future.
5. The intent of this penalty is to insure compliance with the statutes and not to create a financial hardship on the taxpayer. We are now fully aware of these requirements and wish to comply completely with the statutes.



P.O. BOX 915103, LONGWOOD, FL 32791  
USA (407) 788-7545 • Canada (403) 259-8346

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We beg for your forgiveness and ask that you abate the additional penalty & fees and reinstate our corporation without further delay.

Thank you for your consideration. If you have any questions, do not hesitate to contact me at (407) 786-4032

Sincerely,

Diane Hager, Sec.

Diane Hager  
Secretary