FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

## Sep 11, 2001 8:00 am Secretary of State P95000091236 DOCUMENT # 1. Entity Name 09-11-2001 90006 019 \*\*\*150.00 ACTION ENGINEERING OF TAMPA, INC. Principal Place of Business Mailing Address AUUUGJUZ 9519 HWY 92 E 9519 HWY 92 E **TAMPA FL 33610** TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3358569 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AYERS, ALVIN J Street Address (P.O. Box Number is Not Acceptable) 9519 HWY, 92 E **TAMPA FL 33610** 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. red agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. ☐ Delete TITLE Change TITLE NAME NAME AYERS, ALVIN STREET ADDRESS STREET ADDRESS 9519 HWY. 92 E CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition T/T/F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

Attachment D#P9500091230 A0084982

Action Engineering of Tampa, Inc. 9519 HWY 92E Tampa, Fl. 33610

FEIN# 59-3358569

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

August 16, 2001

RE: Uniform Business Report

Dear State Representative:

We recently received a request to file our Uniform Business Report, since you did not receive it to date.

Based on our telephone conversation with your representative, we are enclosing a check for \$150. We are and have always been very diligent in meeting our tax and fee requirements. However, we never received the original report in the mail. We have recently corresponded with you to get our address corrected, since the mail was previously being sent to 9509 Hwy. 92E, rather than the correct address, 9519 Hwy 92E. Perhaps that was the problem this time as well.

We appreciate the fact that it is our responsibility to ensure that the filing and corporate fees get paid on time. We now understand this and will ensure that the filing be done timely going forward. However, the additional penalty of \$400 at this time will create significant hardship to the business and we do not believe it is justified.

Based on the above, we respectfully request that you waive, this one time, the additional \$400 penalty.

Thank you for your consideration.

Sincerely,

Alvin Ayers

President