

8/11/200

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000006767

1. Entity Name

THE MADDEN'S RIVER'S EDGE LOUNGE AND MARINA, INC

FILED
Sep 15, 2002 8:00 am
Secretary of State

08-11-2002 90173 032 ***150.00

09-15-2002 90085 008 ***400.00

Principal Place of Business

6226 OHIO AVE
GIBSONTONT FL 33534

Mailing Address

6226 OHIO AVE
GIBSONTONT FL 33534

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0639094

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MADDEN, BARNEY J
6226 OHIO AVE
GIBSONTONT FL 33534

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.

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**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPPST
MADDEN, BARNEY J
6226 OHIO AVE
GIBSONTONT FL 33534☐ Delete**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



8-8-02
Send w/
check for
#150

www.blueprintforsafety.org

CR2E034 (9/01)

Attachment

VICKIE POLLOCK
13413 2ND AVENUE EAST
BRADENTON, FL 34202

941-749-0496 FAX 941-747-7608

676769
99600006767

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Madden's River's Edge Lounge and Marina, Inc.

Please find enclosed the 2002 Uniform Business Report for the above company. The packet was inadvertently placed with the corporate return workpapers when the Federal corporate extension was filed on March 15th, 2002. I anticipated finishing the corporate return before the April 15th filing date for the Madden's individual tax return, however, they did not have all their records together, and I filed an extension for their personal return, without looking through the corporate file.

It was not until they received the second packet from you that we realized we had not sent in the 2002 UBR. It was not the Madden's fault that this was not timely filed, and I would like to ask that as a courtesy, you will waive the late filing fee. They have never been late before and hope that you will realize this is an oversight, not a deliberate act.

Thank you for your consideration in this matter.

Sincerely,

Vickie Pollock

Vickie Pollock
Accountant