FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

Jul 25, 2001 8:00 am P96000028734 DOCUMENT # **Secretary of State** 1. Entity Name SAMARON, INC. 07-25-2001 90012 038 ***150.00 Principal Place of Business Mailing Address 8016 ATLANTIC BLVD 8016 ATLANTIC BLVD 773513 JACKSONVILLE FL 32211 JACKSONVILLE FL 32211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3372042 Not Applicable Country 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 Name LATIFF. G S Street Address (P.O. Box Number is Not Acceptable) 1301 S FIRST ST UNIT 407 JACKSONVILLE BEACH FL 32250 City Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LATIFF, G S NAME **1301 S FIRST ST UNIT 407** STREET ADDRESS STREET ADDRESS JACKSONVILLE BCH FL 32250 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition LATIFF, MARK D NAME NAME 4401 WORTH DR E STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition e eta selikusaan NAME .NAME! STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Attachment # P96000028734 773613

Fantasy Lane

Corporate Office 8016 Atlantic Boulevard Jacksonville, Florida 32211 904-724-4202

July 18,2001

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

Re: FANTASY LANE, Inc. (59-3293072)
SAMARON, Inc. (59-3372042)
LATIFF ENTERPRISES, Inc. (59-1944695)

Dear Madam or Sir;

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I recently received UBR Reports for Fantasy Lane, Inc. and Samaron, Inc., corporations owned by my brother Mark and me, requiring a fee of \$550. Inasnuch as this was the only form I had received in 2001 from the Division of Corporations, I was surprised by the fee. When I called Talllahassee to discuss this matter, I was advised to pay \$150, and write a letter stating that I had never received the initial form. That is the purpose of this correspondence. In addition, I also requested a blank form for our third corporation, Latiff Enterprises, for we have received no forms at all on this corporation in 2001. In checking my records, I also noted that fees for these corporations for the year 2000, were all paid on February 8, 2000.

We appreciate your consideration in this matter.

Sincerely yours,

G. Sam Latiff