

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000035453

1. Entity Name
THE REFLEX ZONE, INC.

Principal Place of Business
1751 FIRST AVENUE NORTH #101
ST. PETERSBURG FL 33713

Mailing Address
1751 FIRST AVENUE NORTH #101
ST. PETERSBURG FL 33713

2. Principal Place of Business
3429 11 AVE ND
Suite, Apt. #, etc.

3. Mailing Address
3429 11 AVE ND
Suite, Apt. #, etc.

City & State
ST PETE FL
Zip 33713 Country USA

City & State
ST PETE FL
Zip 33713 Country USA

4. FEI Number 59-3379911 Applied For ☐ Not Applicable ☐

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

6. Name and Address of Current Registered Agent

BURQUIERES, ROBERT E ESQ
1701 NINTH ST. NORTH
ST. PETERSBURG FL 33704

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
500004589355-4
-03/15/01--01004--004
City ****150.00 FL ****150.00

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

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, 2001 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	PD	<input type="checkbox"/> Delete
NAME	FITZGERALD, MINVILUZ	
STREET ADDRESS	1751 FIRST AVENUE NORTH #101	
CITY-ST-ZIP	ST. PETERSBURG FL 33713	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MCCALLA, KAREN	
STREET ADDRESS	1751 FIRST AVENUE NORTH #101	
CITY-ST-ZIP	ST. PETERSBURG FL 33713	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FITZGERALD, MINVILUZ	
STREET ADDRESS	3429 11 AVE ND	
CITY-ST-ZIP	ST PETE FL 33713	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCALLA, KAREN	
STREET ADDRESS	3429 11 AVE ND	
CITY-ST-ZIP	ST PETE FL 33713	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karen B. McCalla VD 8/9/01 727 322-9622

FILED

01 AUG 15 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

0962712

CR2E034 (10/00)

Aug 9. 01

To: Florida Dept of State
Division of Corporations

~~Doct~~

996 000035453

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From: The Reflex Zone Inc
3429 11 Ave No
St Pete FL 33713
727 322-9622

To Whom it may concern,

Please excuse late filing of 2001 Uniform Business Report.
We moved our office Sept 8, 2000 to 3429 11 Ave No.
I received a phone call today from previous land lords
secretary that she was holding mail for us, in the mail
I discovered the forms.

It was not our intent to file late, our mail was not
being forwarded & today was the first time I was informed
of mail being held.

I am enclosing the \$150.00 fee & hope that you will
pardon the additional \$400.00.

Sincerely,

Karen B McCalla