

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000041872

1. Entity Name

FT. MYERS TRAVEL PLAZA, INC.

Principal Place of Business

Mailing Address

6050 Plaza Drive

Post Office Box 3379

Ft. Myers, FL

Riverview, FL

2. Principal Place of Business

6050 Plaza Drive

3. Mailing Address

Post Office Box 3379

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ft. Myers, FL

City & State

Riverview, FL

Zip 33905

Country USA

Zip 33568

Country USA

4. FEI Number

59-3377760

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Boyce N. Abernathy
6503 US 301 N
Tampa, FL 33610

Name Les Beliles

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

451 Norma Court

City Punta Gorda

FL

Zip Code 33950

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

Les Beliles

10/26/01

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, 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 NAME Treasurer
STREET ADDRESS Mark Pompanio
CITY-ST-ZIP 6503 US 301 N, Tampa, FL 33610 ☒ Delete

TITLE NAME Dir./Pres
STREET ADDRESS Boyce N. Abernathy
CITY-ST-ZIP 6503 US 301 N, Tampa, FL 33610 ☐ Delete

TITLE NAME Secretary
STREET ADDRESS Les Beliles
CITY-ST-ZIP 6503 US 301 N, Tampa, FL 33610 ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Treasurer
STREET ADDRESS MaryLou Minerva
CITY-ST-ZIP Post Office Box 3379, Riverview, FL 33568 ☐ Change ☒ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE 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:

Les Beliles
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10-26-01

FILED

01 NOV -1 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/05/01 01066/001 \$550.00
DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

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Telephone: (863) 802-8037
Facsimile: (863) 802-5312

Mailing Address:
P.O. Box 2786 ~ Lakeland, Florida 33806-2786

October 29, 2001

Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

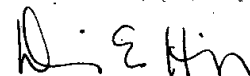
Re: Ft. Myers Travel Plaza, Inc.

Dear Sir or Madam:

Enclosed is the original 2001 Uniform Business Report for Ft. Myers Travel Plaza, Inc. The form along with two other UBR's and a check in the amount of \$1,650.00, of which \$550.00 represents the fee for the Ft. Myers Travel Plaza, Inc. UBR, were mailed to the Division of Corporations on September 20, 2001. My assistant spoke to Tyrone with your department on October 10, 2001. He advised her that the Ft. Myers Travel Plaza, Inc. UBR was rejected and returned to the mailing address of Ft. Myers Travel Plaza, Inc. on October 5, 2001 for correcting. We have never received the form back. Therefore we are resubmitting the form for filing. Tyrone also indicated the any additional late fees would be waived so long as the form was resubmitted with the required information.

Thank you for your attention and please call if you have any questions.

Sincerely,


Diane E. Hill, Esq.

/nmr

Enclosures (as stated)

cc: Tampa Travel Stop, Ltd.

Attn: Les Beliles

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