

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000043309 (9)

1. Corporation Name
ODT COMPANY, INC.

FILED
97 AUG 29 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
9862 SW SANTA MONICA DRIVE
PALM CITY FL 34990

Mailing Address
9862 SW SANTA MONICA DRIVE
PALM CITY FL 34990-5911

2. Principal Place of Business
21 112 Akron Ave
Suite, Apt. #, etc.
22 City & State
23 Stuart, FL
Zip Country
24 34994 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

3. Date Incorporated or Qualified
05/10/1996
3a. Date of Last Report
4. FEI Number
65-0666903
Applied for
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BUSCH, CHARLES J
9862 SW SANTA MONICA DRIVE
PALM CITY FL 34990

10. Name and Address of New Registered Agent

81 Name
Jenette R. Busch
82 Street Address (P.O. Box Number is Not Acceptable)
9862 S.W. Santa Monica Drive
83
84 City
Palm City FL 85 Zip Code
34990

11. Pursuant to the provisions of Sections 607.02 and 607.05, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in this State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of, Section 607.05, Florida Statutes.

SIGNATURE

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	BUSCH, JENETTE R	9862 SW SANTA MONICA DRIVE	PALM CITY FL 34990	<input type="checkbox"/>
D	BUSCH, CHARLES J	9862 SW SANTA MONICA DRIVE	PALM CITY FL 34990	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
		300002282993--B	-09/02/97--01158--002	<input type="checkbox"/>	<input type="checkbox"/>
		****165.00	****165.00	<input type="checkbox"/>	<input type="checkbox"/>
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	Change	Addition
		300002282993--B	-09/02/97--01158--003	<input type="checkbox"/>	<input type="checkbox"/>
		****192.50	****192.50	<input type="checkbox"/>	<input type="checkbox"/>
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	Change	Addition
		300002282993--B	-09/02/97--01158--004	<input type="checkbox"/>	<input type="checkbox"/>
		****192.50	****192.50	<input type="checkbox"/>	<input type="checkbox"/>
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE
Jenette R. Busch
7/12/97

CR2E034 (9/96)

①

E.M. Gorman and Associates, P.A.
Certified Public Accountants

E. MICHAEL GORMAN, C.P.A.

MEMBER: A.I.C.P.A., F.I.C.P.A.

August 27, 1997

Sandra B. Mortham, Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Re: ODT Company, Inc.
1997 Annual Report - Penalty
ID #65-0666903
Doc. #P96000043309(9)

Dear Ms. Mortham:

We respectfully request abatement of the \$385.00 late filing fee of the above referenced corporation.

The couple thought the return was not due until May of 1998, as their first year of operation would not be until May 10, 1997, ten days after the 1997 report due date.

Upon our close examination of the confusing due date language, we herein concur with their position.

The incorporation date of May 10, 1996 makes the first potential filing date period January 1 through May 1, 1997; and the legal definition indicates the first annual report is due the calendar year following that date, thereby making their first report due May 1 of 1998 (see attached official cite).

The underlying stockholders of this company are a young couple that put their entire life savings into their first business venture and opened a sandwich shop, and this punitive penalty creates an extreme hardship to this struggling company at this time.

Ms. Mortham, secondarily, every effort needs to be made to abolish this punitive penalty and confusing language, as it has

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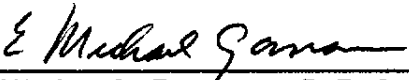
created a tremendous amount of ill will in the business and practitioner's communities. A late filing fee over 6 times the required fee for simply acknowledging information already in the State's possession is insulting and confiscatory and certainly is not suggestive of a State friendly to small business.

In this instance case the client feels we should be responsible and has switched accounting firms. Although we don't accept this view, we gratuitously agreed to pay one-half the penalty in recognition of the difference of opinion, and, therefore, request one-half the penalty refunded (\$192.50) be issued directly to this firm.

I thank you for your thoughtful consideration of this request and the consideration of the comments regarding this penalty provision in general.

Very truly yours,

E. M. Gorman and Associates, P.A.



E. Michael Gorman, C.P.A.

EMG/gam