

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # 196000050822

1. Entity Name
PEGASUS CONSULTING GROUP, INC.

FILED

00 MAY -1 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
10945 SW 90 AVE
MIAMI FL 33176 same

2. Principal Place of Business 3. Mailing Address
10945 SW 90 AVE 10945 SW 90 AVE
Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State MIAMI FL City & State MIAMI FL
Zip 33176 Country DADE Zip 33176 Country DADE
4. FEI Number 65-0677828 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
MICHAEL F. KASHTAN
241 Sevilla Ave
PH-2
CORAL GABLES FL 33134
Name LISA MERRITT
Street Address (P.O. Box Number is Not Acceptable)
10945 SW 90 AVE
City MIAMI FL Zip Code 33176

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 Lisa Merritt 4-28-00
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, 2000 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
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TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lisa Merritt LISA MERRITT 305-412-3810 4-28-00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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Pegasus Consulting Group, Inc.

10945 SW 90 Avenue
Miami, FL 33176
(305) 412-3855 telephone
(305) 412-3810 fax
pegasuslm@aol.com

April 28, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

On April 20, 2000, I found out that Pegasus Consulting Group, Inc. had been dissolved in 1999 as a result of a failure to file an annual report. This discovery came about when my accountant faxed me a reminder to file the report for 2000. This letter explains why the annual report was not filed and why the \$600 penalty for reinstatement would be a hardship for the corporation.

The original name of the corporation was Merritt Engineers and Associates, Inc., incorporated on June 16, 1996, and the original address of the corporation was 1825 Ponce de Leon Boulevard, 240, Coral Gables, FL 33134. On December 19, 1997, the corporation filed to change name to Pegasus Consulting Group, Inc. and a partner was added. The 1997 and 1998 Annual Reports were sent to the Ponce de Leon address and paid.

On March 1, 1998, the corporation moved to 360 Greco Ave, 202, Coral Gables, FL 33146. In October of 1998, I bought out the partner in the business. On March 1, 1999, the corporation moved to 10945 SW 90 Ave, Miami, FL 33176.

The Annual Report for 1999 was sent to the Ponce de Leon address, for which forwarding had already expired. The two additional notices were also returned to your office, and the company was dissolved.

It is my error that in the several changes of address, name change, and partner changes, I neglected to ensure that your department had the correct address for mailing the annual report. As a one-person, relatively new business, trying to continue operation during office moves and loss of a partner, I overlooked the fact that the annual report had not been received for 1999. I have made a concerted effort to follow correct procedures and file the appropriate documents at all changes, and missing this filing was an honest mistake.

I operate a small business, essentially one person, and a \$600 fee would be a hardship. I contacted your office on April 20, 2000 and spoke with Michelle Milligan, who advised me to send the \$300 to cover the two years of annual report fees with a letter of explanation when I received the Uniform Business Report. I received the report today, enclosed. I respectfully ask that the \$600 fee be waived and that the corporation be reinstated.

I appreciate your consideration in this matter and look forward to hearing from you soon.

Sincerely,

A handwritten signature in cursive script that reads "Lisa Merritt".

Lisa Merritt
President