

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2003 8:00 am
Secretary of State

07-30-2003 90067 001 ***150.00

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DOCUMENT # P96000075589

1. Entity Name

CARNET OF WEST PALM BEACH, INC.



Principal Place of Business
**13146 LA MIRADA CIRCLE
WELLINGTON FL 33414**

Mailing Address
**13146 LA MIRADA CIRCLE
WELLINGTON FL 33414**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0693607**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CABRERA, FRANCISCO J
13146 LA MIRADA CIRCLE
WELLINGTON FL 33414**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$650.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **CABRERA, FRANCISCO J**
STREET ADDRESS **13146 LA MIRADA CIRCLE**
CITY-ST-ZIP **WELLINGTON FL 33414**

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

TITLE **D** ☐ Delete
NAME **CABRERA, ANNETTE E**
STREET ADDRESS **13146 LA MIRADA CIRCLE**
CITY-ST-ZIP **WELLINGTON FL 33414**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/03

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

HAFFER & GILMER
Certified Public Accountants
249 ROYAL PALM WAY, SUITE 300
PALM BEACH, FLORIDA 33480-4321
TELEPHONE (561) 655-8700
FACSIMILE (561) 655-6964

80134350
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July 18, 2003

Carnet of West Palm Beach, Inc.
13146 La Mirada Circle
Wellington, FL 33414

Dear Annette,

Enclosed is a letter to the Department of Corporations regarding the late filing of the Uniform Business Report. We explained that you did not recall ever receiving the first notice or prompt attention would have been made to file and pay timely. We requested that they waive the penalty based on a history of timely filing and informed them that the original fee amount of \$150 was enclosed.

Therefore, what needs to occur at this point is the UBR needs to be **signed on the bottom of the page** in the indicated area and **mailed with a \$150 check** written payable to the **Florida Department of State** in the envelope provided **along with the letter we wrote** to the Department of Corporations. **If they accept** our request for waiver of the penalty you will not receive a balance bill for the \$400 penalty amount.

If you have any questions, please call.

Sincerely,

Phil B. Gilmer
Phil B. Gilmer

PBG/ams