

P96000087008

FLORIDA STATE TREASURER'S CHARGEBACK ITEMS

BARNETT CHARGEBACK DATE:
DEBIT MEMO DATE

10/31/96
11/12/96

AGENCY CHARGEBACKS

\$ 91,551.24

TREASURY CHARGEBACKS

0.00

TOTAL CHARGEBACKS:

\$ 91,551.24

=====700002340977--7

LOCATN MKR
3700000 COBRA PETROLEUM COMPANY

REASN DATE
4 10/15/96

AMT
222.87

DEBIT MEMO #: 11674 TOTAL FOR LOCATION #: 37 \$ 222.87
=====

LOCATN MKR
4209901 GARGANO INTERNATIONAL INC

REASN DATE
1 10/10/96

AMT
1725.00

DEBIT MEMO #: 11668 TOTAL FOR LOCATION #: 42 \$ 1,725.00
=====

71671-D
LOCATN MKR
4500453 IMAGE IN THE WORLD INC A
4500453 REBECCA W SIMS B
4500453 LAUREN B SHAPIRO C
4500453 TAX-A-MISER INC D
4500453 FREDDIE L WILLIAMS E
4500453 TRAVEL MOORE INC F
4500453 SAB GROUP NETHERLANDS INC G
4500453 ANDRE PLESSSEL PHOTOGRAPHY PF STUDIO H
4500453 SOUTH FORT MYERS CLINICS FOR PAIN I
4500453 V.F. ENTERPRISES USA INC J

REASN	DATE	AMT
2	10/24/96	60.00
1	10/16/96	60.00
1	10/17/96	70.00
1	10/16/96	70.00
1	10/23/96	170.00
1	/ /	200.00
1	09/29/96	375.00
1	10/14/96	375.00
1	10/07/96	375.00
1	09/24/96	375.00

DEBIT MEMO #: 11671 TOTAL FOR LOCATION #: 45 \$ 2,130.00
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LOCATN MKR
4604600 PANDORA A HOLLOMAN
4604600 ERIN LEIGH PARKER

ACCT NO
1408287121
001024418

REASN RT
1 0631-0469-7 1
1 0631-12 -5 1

D.

NATIONSBANK INC.
NATIONSBANK INC.
NATIONSBANK INC.
NATIONSBANK INC.

001243

Division of City
Twenty Dollars 00/100

NATIONSBANK OF FLORIDA, N.A.
NEW PORT RICHEY, FL 34853

NO PRESENT AGENT

Returned Unpaid NSF
☐ Uncollected Funds
☐ No Account Found
☐ Other

Handwritten: *Handwritten*

001243 0063100277 3604351294

00000007000

20/002/103 020 1000004464 028.07 00130000471

010000-001 0109340000
053000047
10-28 3419 BARNETT JAY
00005045 006 5229A98V063000047
06 054920 10-23 06

74491226



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 2, 1997

Huda Hudia, Inc.
4005 Coachman Ave.
Tampa, FL 33611

SUBJECT: HUDA HUDIA, INC.
Ref. Number: P96000087008

Debit Memo #: 71671-D

This is to inform you that your check #001243 dated October 16, 1996 in the amount of \$70.00 and submitted for HUDA HUDIA, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 697A00048521



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1997

Huda Hudia, Inc.
4005 Coachman Avenue
Tampa, FL 33611

SUBJECT: HUDA HUDIA, INC.
Ref. Number: P96000087008

Debit Memo #: 71671-D

Due to your failure to respond to our previous letter advising you of the returned check #001243, the Articles of Incorporation for HUDA HUDIA, INC. have been cancelled and are considered not filed as of November 6, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 297A00053776