

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2001 8:00 am
Secretary of State

07-18-2001 90005 029 ***150.00

DOCUMENT # P96000095273

1. Entity Name

MASSEY/SHANE POLYGRAPH SERVICE, INC.

Principal Place of Business

**1639 BEACH BLVD
JACKSONVILLE FL 32250
US**

Mailing Address

**1639 BEACH BLVD.
JACKSONVILLE FL 32250
US**

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

59-3413765

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

**PATTERSON, LAWRENCE R
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH FL 32250**

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.

SIGNATURE

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
STREET ADDRESS
CITY-ST-ZIP
**D
MASSEY, HUGH M
104 SEAGRAPE DRIVE
JACKSONVILLE BEACH FL 32250** ☐ 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

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
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
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

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:

HUGH M. MASSEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-7-01

904-349-3664

CR2E034 (5/01)

Massey Shane Polygraph Service, Inc.
1639 Beach Boulevard
Jacksonville Beach, Florida 32250
Cell Phone 904-349-3664
Fax 904-247-9232
E-mail address <mmassey9@juno.com>

Attachment
DH# 916000095273
A0071872

July 09, 2001

Florida Department of State
Division Of Corporations
PO Box 6327
Tallahassee, Fl. 32314

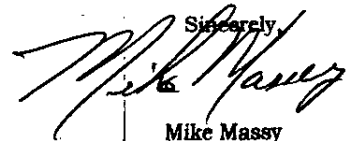
Dear Sirs,

This letter is sent along with my \$150.00 corporate fee. Also, this letter is sent per instructions from a person identifying herself as "Jo" at your 1-850-488-9000 phone number for filing questions.

The issue is simple. I did not receive from your office written notice until last week of the corporate fee. In the past and as my record should reflect I've timely submitted this fee annually. I do not believe it is fair to penalize me because there has been an obvious break down in postal delivery of this notice. I understand your office records that the notice was mailed to me, but I assure you it was not received here.

The hardship of a penalty in the amount you've requested would impose considerable strain on a business as small as mine. That is why I've always been diligent in submitting this fee in a timely manner in keeping with those notices mailed to me.

Accordingly, this letter seeks to rectify the issue by permitting my usual \$150.00 fee submission as acceptable. Thank you for your consideration in this matter.

Sincerely,


Mike Massey
President
Massey Shane Polygraph Service, Inc.