

002101 UNIFORM BUSINESS REPORT (UBR)

07-10-2001 90445 001 ***300.00
 07-10-2001 90445 002 ***300.00

DOCUMENT # P97000020762

1. Entity Name
TO THE PENNY, INC.

SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 P97000020762

01 AUG 16 PM 2:34

Principal Place of Business
 900 LAKE SHORE DR. #101
 LAKE PARK FL 33403
 US

Mailing Address
 903 LAKE SHORE DR. #101
 LAKE PARK FL 33403
 US

76142



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **65-0733795**
 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
COLE, TOM
140 INTRACOASTAL PTE DR. STE. 305
JUPITER FL 33477

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$550.00**
After SEPTEMBER 13, 2000 Min. 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PSTD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PEDERSEN, MARY E.		NAME		
STREET ADDRESS	903 LAKE SHORE DR., STE. 101		STREET ADDRESS		
CITY-ST-ZIP	LAKE PARK FL 33403		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		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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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: *Mary E. Pedersen* **6/16/01** **561-845-9207**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

TO THE PENNY, INC
903 LAKE SHORE DR. APT #101
LAKE PARK, FL 33403
Phone: 561-845-9207
Fax: 561-845-8667
E-mail: Angelmel@AOL.com

Attachments

P970000 2076

76142

July 5, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Reactivation of S-Corporation

To Whom It May Concern:

Enclosed please find 2 checks in the amount of \$300.00 each.

I called and spoke with a female employee (I apologize for not having her name) of your company and explained my situation to her and she informed me to pay \$300.00 for each year (2000 & 2001) and then my S-Corporation would be reactivated.

As, I explained to her, I have been very ill. I was unable to handle my business and had to hire a temporary employee to handle the administrative duties. This employee never opened or informed me of the paperwork that had arrived regarding the taxes due. I now have a new temporary employee and she has found the paper work. I was shocked to hear that the fees to keep my corporation active were never paid. I immediately called your office.

Please reactivate my corporation as it is my livelihood. The registered agent has and will remain the same. If there are any additional fees due, please feel free to contact me at the above phone number.

Thanking you in advance for helping me reactivate my corporation.

Sincerely,



Mary Ellen Pedersen