2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# 1. Entity Name SECRETARY OF STATE Terri Polimeni Interiors, Inc DIVISION OF CORPORATIONS DIOCT 15 AMII: 52 Mailing Address Principal Place of Business 3500 Marigold Court #216 Palm Beach Gardens, FL 33410 2. Principal Place of Business 3. Mailing Address 3500 Marigold:Ct 3500 Marigold Court DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. #216 #216 Applied For 4. FEI Number City & State City & State Not Applicable 65-0749931 Palm Beach Gardens, <u>Palm\_Beach\_Gardens, FL</u> Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required USA 33410 33410 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Terri Polemeni Street Address (P.O. Box Number is Not Acceptable)\_\_\_\_ 3500-Marigold-Ct.-#216 Palm Beach Gardens, FL 33410 Zip Code City FL 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. 10-9-01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ¥ (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (11/00) Delete TITLE TITLE President, Director NAME NAME 10/26/01--01067--019 Terri Polimeni STREET ADDRESS STREET ADDRESS 3500 Marigold Ct #216 \*\*\*\*450.00 \*\*\*\*450.00 CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardens, FL 33410 Addition Change TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP\_\_\_ CITY-ST.=ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE 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 rustee 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

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## McCurry & Ingalls, LLC



## Certified Public Accountants

21301 Powerline Road, Suite 204 Boca Raton, Florida 33433 Telephone 561.482.8400 Fax 561.487.9019

August 24, 2001

Florida Department of State Division of Corporations
P:O:Box 6327
Tallahassee, FL 32314

Re:

Terri-Polimeni-Interiors,-Inc.-

FEIN: 65-0749931

## Gentlemen:

This letter is in reference to the above named corporation. An annual report was last filed for this corporation in May 1998. In 1999, the taxpayer moved from the address shown above to 3500 Marigold Court, #216, Palm Beach Gardens, FL. For some reason, the annual report form was not forwarded to the new address. While the corporation itself was not conducting business activity, it was intended to keep the corporation open. The taxpayer did not intentionally ignore filing the annual report, but was simply unaware of the filing requirement and did not receive a form. The absence of filing the report was unintentional on the part of the taxpayer. The shareholder intends to conduct a small amount of business and would like to conduct this business through this corporation. The reinstatement fees would put an undue financial burden on the shareholder. We are requesting an abatement of the reinstatement fee. The taxpayer would be able to pay the annual report fees for the years that the corporation was administratively dissolved.

We appreciate your consideration in this matter.

Very truly yours,

Nancy E. Ingalls

Certified Public Accountant

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