1300) 2003 FOR PROFIT CORPORAT 7/18/2003-90075-016-\$150.00-\$150.00 UNIFORM BUSINESS REPORT/(UBR SECRETARY OF STATE OIVISION OF CORPORATIONS P97000032623 DOCUMENT # 1. Entity Name 03 AUG 25 AM 8: 00 FLEMING ISLAND IMPROVEMENTS, INC. Principal Place of Business Mailing Address 240 HOPKINS STREET 240 HOPKINS STREET ORANGE PARK FL 32073 **CRANGE PARK FL 32073** 2. Principal Place of Busin 3. Mailing Address 2405 2405 HOD Suite, Apt. #, etc Suite. Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3441030 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -BOYER, MARK Street Address (P.O. Box Number is Not Acceptable) 2405 HOPKINS STREET -**ORANGE PARK FL 32073** 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 \$550.00 \$5.00 May Be 9. Election Campaign Financing After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Oéteta TITLE ☐ Change BOYER, MARK NAME NAME 2405 HOPKINS STREET\_\_\_ STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIBLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ap-addges, with all giner like empowered.

sign/

SIGNATURE:

required

August 22, 2003

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

Ref: Corporate annual fee no. P97000032623 Flemming Island Improvements, Inc.

I am writing to ask for your consideration in regards to my being assessed a late penalty for not filing on time.

I did not receive my first notice to pay my fees of \$150.00. When I received the second notice, now for \$550.00, I called and spoke to a representative in your office. They instructed me to send a letter of explanation and the original \$150.00 fee. With the help of my accountant, I did this immediately and thought the situation was handled. Your office sent another letter to me by way of my accountant this time dated July 22, 2003 indicating my \$150.00 fee was deposited and I still owe an additional \$400.00. Again, I called you office and was instructed to send a letter (this one) along with the original letter I sent with the \$150.00 fee.

I noticed on the last mailing you have my address listed as 240 Hopkins Street. It is in fact 2405 Hopkins Street. This may have been the reason I did not receive the first mailing. If you look up my account you will see, I always pay on time.

Thank you for you time. If I can provide any additional information, please call.

Sincerely

Mark Boyer President

Flemming Island Improvements, Inc.

Encl: 3