FILED 2000 UNIFORM BUSINESS REPORT (UBR) Aug 22, 2000 8:00 am Secretary of State DOCUMENT # **P97000040586** 107TH ST. INDUSTRIAL PARK, INC. 08-22-2000 90223 018 ***150.00 Principal Place of Business Mailing Address 503 107TH STREET, GULF P.O. BOX 773631 MARATHON FL 33050 STEAMBOAT SPRINGS CO 80477-3631 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-2305865 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PUTO, CHRISTINE E Street Address (P.O. Box Number is Not Acceptable) 63 53RD STREET, OCEAN MARATHON FL 33050 Zip Code City 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) FILE NOW!!! FEE IS \$550.00. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE □ Delete TITLE NAME NAME AVELLA. MARIO STREET ADDRESS STREET ADDRESS 1900 FISHCREEK FALLS RD CITY-ST-ZIP STEAMBOAT SPRING CO 80477 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME DICESARE, SUE NAME STREET ADDRESS STREET ADDRESS 1900 FISHCREEK FALLS RD CITY-ST-ZIP CITY-ST-ZIP STEAMBOAT SPRINGS CO 80477 ☐ Delete Change Change ☐ Addition TITLE TITLE 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 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPES OR SOLD

CR2E034 (5/00)

Daytime Phone #

Florida Department of State Division of Corporations Box 6327 Tallahassee, FL.32314

To Whom It May Concern,

In the last couple of years my clients have always come in to do their Federal Corporate tax returns in late March or early April, and at the same time we also have filed Florida Annual Reports on a timely basis. This year due to having a daughter going to college we were forced to file in January due to the requirements of financial aide. At that time we had not received the Profit Corporation Annual Report but thought that we had time to file it as soon as it was received. Close to the individual deadline of April 15, 2000 my client realized that we had still not received or send in the Profit Corporation Annual Report. We then called on numerous occasions trying to get an extra copy for the May 1 deadline. We never did receive that replacement copy. We do not get general delivery in Steamboat Springs, CO. and feel that the original must have been sent to either the physical address or to the Florida address. Being an out of state accountant, and having our corporate filing date on July 15 and not knowing that you changed the name of the report to the Uniform Business Report added to the confusion to an already tough process of having to keep up with the laws of all 50 states.

Due to the fact that my client has always filed on a timely basis before and would have done so this year if they had received the Uniform Business Report. And due to the fact that we tried hard to get a replacement by the May 1 deadline we ask you to kindly except the original filing fee. We have talked to people in your office using the 1-850-487-6059 # 2 phone number and they told us as long as we wrote a letter and explained the situation that would be the case. We Thank You once again for your Help.

James Nowak Accountant

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