

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90223 018 ***150.00

DOCUMENT # P97000040586

1. Entity Name
107TH ST. INDUSTRIAL PARK, INC.

P

Principal Place of Business: **503 107TH STREET, GULF MARATHON FL 33050**
 Mailing Address: **P.O. BOX 773631 STEAMBOAT SPRINGS CO 80477-3631**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 58-2305865		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
PUTO, CHRISTINE E 63 53RD STREET, OCEAN MARATHON FL 33050				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. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	---	---	------------------------------------

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	AVELLA, MARIO		NAME		
STREET ADDRESS	1900 FISHCREEK FALLS RD		STREET ADDRESS		
CITY-ST-ZIP	STEAMBOAT SPRING CO 80477		CITY-ST-ZIP		
TITLE	ST	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DICESARE, SUE		NAME		
STREET ADDRESS	1900 FISHCREEK FALLS RD		STREET ADDRESS		
CITY-ST-ZIP	STEAMBOAT SPRINGS CO 80477		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		
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		

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: ~~SIGNATURE REQUIRED~~ _____ Date: **7/25/00** Daytime Phone # _____

CR2E034 (5/00)

Ingalls, Ingalls & Company, P.C.

Attachment Doc #
P97000041
87
10074093

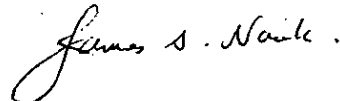
CERTIFIED PUBLIC ACCOUNTANTS
405 SOUTH LINCOLN • P.O. BOX 774924 • STEAMBOAT SPRINGS, CO 80477 • (970) 879-2977

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