

2001 UNIFORM BUSINESS REPORT (UBR)

192

DOCUMENT # P970000 45580

1. Entity Name
Stephen Marotta Advertising Inc.

FILED

01 NOV -5 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
2020 W. McNab Road Same
Ste 108
Ft. Lauderdale, FL 33309

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

4. FEI Number 65-0759156 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Stephen Marotta
2020 W. McNab Road
Ste 108
Ft. Lauderdale, FL 33309

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Stephen Marotta 689 Daffodil Drive West Palm Beach, FL 33414 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Carol Marotta 689 Daffodil Drive West Palm Beach, FL 33414 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	900004700649-0 -11/30/01--01055--030 ****308.75 ****308.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Stephen Marotta Date: 10/30/01 Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

SP

2000 glades road / ste.324
boca raton, florida 33431

561 394 5100
561 750 9781 fax

www.krco-cpa.com

292

October 4, 2001

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

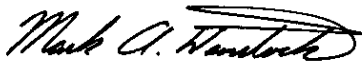
Re: Stephen Marotta Advertising
EIN#: 65-0759156
Form: Uniform Business Report

Dear Sir or Madam:

We are the accountant for the above mentioned client and have been asked by the client to correspond on their behalf. Stephen Marotta Advertising moved in 1999 from 1500 NW 49th Street in Ft. Lauderdale, FL to 2020 W. McNab Road, Suite 108, Ft. Lauderdale, FL 33309. The client never received their uniform business reports so that they could file for 2000 and 2001. Due to this, the State of Florida has dissolved the corporate name. At this time we are asking that the corporation be re-instated. We are also requesting that the regular annual fee be assessed and that any late penalties be abated for reasonable cause. It was not the client's intention to disregard its responsibility in filing this report, it was simply an administrative error.

Please do not hesitate to contact me should you have any questions regarding this matter.

Very truly yours,



Mark A. Weinstock
CPA

Kaufman, Rossin & Co.

\\kr\sys\cl\55620000\m1004\jm1.doc