

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000049064

1. Entity Name

ELLIS GROUP, INC.

FILED

02 APR 11 AM 8:49

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
5127 Windward Avenue
Suite, Apt. #, etc.

3. Mailing Address
5127 Windward Avenue
Suite, Apt. #, etc.

City & State
Sarasota, Florida
Zip
34242

City & State
Sarasota, Florida
Zip
34242

4. FEI Number
65-0760386

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name
SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable)
1840 Southwest 22 Street
4th Floor
City
Miami **FL** Zip Code
33145

**DO NOT WRITE
IN THIS SPACE**

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 **Spiegel & Utrera, P.A.**
RAFAEL UTRERA, Vice President

(NOTE: Registered Agent signature required when changing)

April 10, 2002
DATE

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

January 1 - May 1 Fee is \$100.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
PTD
Driscoll, Caroline
5127 Windward Avenue
Sarasota, Florida 34242

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
Grammatica, Angela
5127 Windward Avenue
Sarasota, Florida 34242

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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600005482836
05/08/02-01013-012
******450.00 ****450.00**

**DO NOT WRITE
IN THIS SPACE**

[Handwritten Signature]

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 807, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: **Caroline Driscoll** **Caroline Driscoll, President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

One

During Phone 8

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**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

1. Caroline Driscoll is the President of ELLIS GROUP, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 22, 2000.
3. That the Corporation failed to file its 2000 and 2001 Annual Report or pay the 2000 and 2001 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2000, 2001 and 2002 Annual Report fees and the filing of its 2000, 2001 and 2002 Annual Reports, which are presented simultaneously with this Affidavit.
5. ELLIS GROUP, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

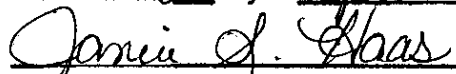
Dated: ____ day of March, 2002

FURTHER, AFFIANT SAYETH NOT

ELLIS GROUP, INC.

By: 
Caroline Driscoll, President

SWORN AND SUBSCRIBED
before me this 2nd day of April, 2002.


Notary Public, State of Florida at Large
Printed Name: _____
Commission Expires: _____

