

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000068961

1. Entity Name

LUMARC, INC.

98-01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG 15 AM 12:07

Principal Place of Business

Mailing Address

11401 PINES BLVD #280
PEMBROKE PINES, FL 33026

2. Principal Place of Business

3. Mailing Address

11401 PINES BLVD 1

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 280

City & State

City & State

PEMBROKE PINES, FL

Zip

Country

Zip

Country

33026

U.S.A.

4. FEI Number

05-077-3669

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

IRVING J. GONZALEZ
444 BRICKELL AVE, SUITE 928
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name MARCELLO D PISO
Street Address (P.O. Box Number is Not Acceptable)
12952 NW 18TH AVENUE
City PEMBROKE PINES FL Zip Code 33028

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

MARCELLO D PISO, PRESIDENT

08-09-01

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

☒

FILE NOW!!! FEES \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME MARCELLO D. PISO
STREET ADDRESS 12952 NW 18TH AVENUE
CITY-ST-ZIP PEMBROKE PINES, FL 33028

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary
NAME LOUIS A. CALLISE
STREET ADDRESS 3875 BRIDGE RD
CITY-ST-ZIP COOPER CITY FL 33024

TITLE
NAME
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CITY-ST-ZIP

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MARCELLO D PISO, PRESIDENT 08-09-01 435-1331

AD

CR2E034 (1/00)

2
Lumarc, Inc.
11401 Pines Blvd., Suite 280
Pembroke Pines, FL 33026

August 9, 2001

Reference: Document Number: P97000068961

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

To Whom It May Concern:

I am writing this letter to request reduction or abatement of the reinstatement fees for my corporation which was involuntarily dissolved, due to lack of UBR filings. My knowledge of this dissolution came to me almost by mistake, as it was revealed to me by a financial institution evaluating my business for a loan. I realize that it is ultimately the responsibility of the governing body of a corporation to maintain compliance of its business filings; however, I must admit that since I neither received the UBR nor notification of the dissolution of our company I believed that all my filings were being handled by my registered agent and attorney, Irving J. Gonzalez. Since I had been paying him professional fees, I thought this was included.

In fact, I honestly had no idea that we had to do more than just have an annual corporate meeting and minutes on file, until this past February when I received the UBR for another corporation (In The Zone Sports Enterprises, Inc. Document Number P00000005838) which we started in hopes of spinning off our internet business. I believe that we have proven to be responsible in our filing of our intangible taxes, our employer taxes and our corporate tax returns.

Hopefully you will be able to grant me this one time waiver. This issue has already created a financial hardship, as our business is extremely leveraged right now, and we have a very limited budget. If our only option is to pay the reinstatement fee as well the filing fees, totaling \$1200.00, we would be not be able to completely cover the expenses. I really do not need 2 corporations, so maybe it is possible to transfer the name and filing fee from In The Zone Sports Enterprises, Inc. Document Number P00000005838, to LuMarc, Inc P97000068961, change the fictitious filing, Authenticity Registration Number G98110900066.