

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000095635

1. Entity Name

CHARLEEN G. RAMUS, P.A.

CHARLEEN RAMUS JAFFE, P.A.

Principal Place of Business
438 CHARTWELL PLACE
NAPLES FL 34110
USMailing Address
438 CHARTWELL PLACE
NAPLES FL 34110
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

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6. Name and Address of Current Registered Agent

RAMUS, CHARLEEN G. CHARLEEN RAMUS JAFFE
438 CHARTWELL PLACE
NAPLES FL 34110Name
CHARLEEN RAMUS JAFFE

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

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

(NOTE: Registered Agent signature required when renewing)

DATE

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

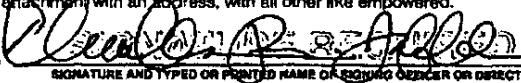
11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

CR2E034 (9/01)

TITLE: PSTD
NAME: RAMUS, CHARLEEN G. CHARLEEN RAMUS JAFFE
STREET ADDRESS: 438 CHARTWELL PLACE
CITY-ST-ZIP: NAPLES FL 34110TITLE: Change Addition
NAME: CHARLEEN RAMUS JAFFE
STREET ADDRESS:
CITY-ST-ZIP:TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:TITLE: Change Addition
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NAME:
STREET ADDRESS:
CITY-ST-ZIP:TITLE: Change Addition
NAME:
STREET ADDRESS:
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 this 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 REGISTERED OFFICER OR DIRECTOR

3/1/02 (941) 593-1099
Date Daytime Phone #

Attachment
Document # 24261
P97000095635

CHARLEEN RAMUS JAFFE, P.A.

**436 Chartwell Place
Naples, FL 34110
(941) 593-1099
(941) 596-7602 (fax)**

April 2, 2002

VIA CERTIFIED RETURN RECEIPT MAIL # 7000 0520 0016 1972 4224

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: *Charleen Ramus Jaffe, P.A. (formerly Charleen C. Ramus, P.A.) - 2002 Annual Report/Uniform Business Report & Articles of Amendment to Articles of Incorporation re: corporate name change*

Dear Division of Corporations:

I am writing to you because your office recently returned to me a copy of the 2002 Annual Report/Uniform Business Report for "Charleen Ramus Jaffe, P.A." for allegedly failing to file a name change. (The company was formerly known as "Charleen C. Ramus, P.A." and is currently known as "Charleen Ramus Jaffe, P.A."). The Articles of Amendment to the Articles of Incorporation reflecting this name change (as well as other matters) were filed on September 17, 2001. A copy of these Articles of Amendment filed on September 17, 2001, is enclosed herewith and reflects a date-stamp of September 17, 2001, by the Secretary of State. (Highlighted in yellow is Article One reflecting the name change of the P.A.). Also enclosed is the correspondence the P.A. received dated September 18, 2001, from the Secretary of State acknowledging receipt of the Articles of Amendment referenced above.

Also enclosed is a copy of the correspondence the P.A. received from the Secretary of State dated March 19, 2002, stating incorrectly that the name of the P.A. had not been changed to the new name and stating that the Annual Report/Uniform Business Report had not been filed as a result thereof. Attached to that correspondence is a copy of the 2002 Annual Report/Uniform Business Report. The \$150.00 check was not returned along with this correspondence so I am assuming that your office has that check in your possession.

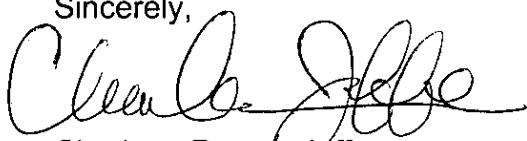
Attachment
Document # 24261
P97000095635

Division of Corporations
April 2, 2002
Page 2

On April 2, 2002, I telephoned the Amendment Section of the Division of Corporations regarding this problem and was told that indeed the records of the Secretary of State reflect that the name of the P.A. was changed on September 17, 2001, to "Charleen Ramus Jaffe, P.A." and that I should send this letter to you, along with a copy of the 2002 Annual Report/Uniform Business Report, explaining that your office overlooked the fact that the Articles of Amendment were correctly filed on September 17, 2001. I trust that this resolves this matter and that the P.A.'s 2002 Annual Report/Uniform Business Report is deemed to have been timely and correctly filed. Please let me know immediately in writing if this is not the case.

Thank you for your assistance.

Sincerely,



Charleen Ramus Jaffe,
President

enclosures



Attachment
Document #
P97000095635

24261

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2001

Charleen Ramus Jaffe
436 Chartwell Place
Naples, FL 34110

Re: Document Number P97000095635

The Articles of Amendment to the Articles of Incorporation for CHARLEEN C. RAMUS, P.A., a Florida corporation, were filed on September 17, 2001.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 601A00052144



24261

Department of State

I certify from the records of this office that CHARLEEN C. RAMUS, P.A. is a corporation organized under the laws of the State of Florida, filed on November 6, 1997.

The document number of this corporation is P97000095635.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on January 30, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighteenth day of September, 2001



CR2EO22 (1-99)

Katherine Harris
Katherine Harris
Secretary of State



24261

Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on September 17, 2001, to Articles of Incorporation for CHARLEEN C. RAMUS, P.A., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P97000095635.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighteenth day of September, 2001



CR2EO22 (1-99)

Katherine Harris
Katherine Harris
Secretary of State

Attachment
Document #
PQ17000095635

FILED

01 SEP 17 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

24261

CHARLEEN C. RAMUS, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDED ARTICLES:

ARTICLE I NAME AND ADDRESS: THE NAME OF THE CORPORATION IS AMENDED & SHALL BE "CHARLEEN RAMUS JAFFE, P.A." AND THE MAILING ADDRESS SHALL BE 436 CHARTWELL PLACE, NAPLES, FL 34110.

ARTICLE II DIRECTORS: THE ONLY BOARD OF DIRECTOR IS: CHARLEEN RAMUS JAFFE, 436 CHARTWELL PLACE, NAPLES, FL, 34110.

ARTICLE III OFFICERS: THE OFFICER(S) OF THE CORPORATION IS CHARLEEN RAMUS JAFFE, 436 CHARTWELL PLACE, NAPLES, FL, 34110 & SHE IS PRESIDENT, TREASURER & SECRETARY

ARTICLE VIII AGENT: NEW REGISTERED AGENT: CHARLEEN RAMUS JAFFE, 436 CHARTWELL PLACE, NAPLES, FL

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A