

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000105544 (5)
1. Corporation Name

LAURA PHILO, INCORPORATED

Principal Place of Business
3626 VIA DEL MAR
FERNANDINA BEACH FL 32034

Mailing Address
3626 VIA DEL MAR
FERNANDINA BEACH FL 32034

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/15/1997

4. FEI Number
59-3483709
Applied For
Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

PHILO, LAURA
3626 VIA DEL MAR
FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ DELETE
NAME LAURA PHILO
STREET ADDRESS 3626 VIA DEL MAR
CITY-ST-ZIP FERNANDINA BEACH, FL 32034

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Laura Philo
DATE: 7.14.98



CR2E034 (5/98)



Handwritten initials

Michael T. Staff, MBA, CPA
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CERTIFIED PUBLIC ACCOUNTANTS

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Of Counsel
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Member Firm:
NYS Society of CPA's
American Institute of CPA's
Private Companies Practice
SEC Practice
Tax Division

July 14, 1998

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

Re: Laura Philo, Incorporated
EIN: 59-3483709
Document #: P97000105544 (5)

Dear Sir/Madam:

We are in receipt of the Profit Corporation Annual Report for 1998 assessing the annual fee of \$150 plus a late filing penalty of \$400 for a total of \$550. We are enclosing this completed report with payment of \$150 and respectfully requesting an abatement of the \$400 late filing penalty assessed.

Mr. Shawn Logan from your office advised us to write to you requesting an abatement of this penalty based upon reasonable cause.

This corporation was established at the very end of December, 1997 and is in it's first year of operation. Upon consultation with the Florida Department of Revenue, and other outside consultants, we were incorrectly advised that only a Florida Corporate Income/Franchise & Emergency Excise Tax Return had to be filed. As an accountant in New York, we relied upon this information in the preparation of all tax and legal filings with the State of Florida. A timely filed corporate tax return was filed. However, we were totally unaware of this requirement regarding the annual report until it was received by us from the State of Florida. Furthermore, this report indicates that this was a second notice. Our records indicate that no first notice was ever received. Otherwise, we would have responded promptly. Since the sole officer of this corporation is a professional golfer playing overseas, all mail has been forwarded to us. This is the first indication that this report has not been filed and the first notice that we received from Florida. We have taken steps to ensure compliance of this filing requirement for the future. We believe that it would be inequitable to assess this penalty based upon reasonable cause.

Based upon my conversation with Mr. Logan from your office, we are submitting the annual report with the filing fee of \$150 and respectfully requesting that the late payment fee of \$400 be abated.

Please advise us accordingly. Thank you for your attention to this matter.

Very truly yours,



Daniel A. Ciampino, CPA

cc: Laura Philo