

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **P98000007768**

1. Entity Name

SOUTHERN PINES INVESTMENTS, INC

FILED

01 MAY 30 PM 6:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**14 South 5th St
Macclenny, FL 32063**

**14 South 5th St
Macclenny, FL 32063**

2. Principal Place of Business

3. Mailing Address

13749 N. STRAD 121

P.O. Box 922

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

Macclenny, FL

Macclenny, FL

4. FEI Number

59-3501826

Applied For

Not Applicable

Zip

Country

Zip

Country

32063

BAKER

32063

BAKER

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**Malone, Jr., Frank E. P.A.
5 West Macclenny Avenue
Macclenny, FL 32063**

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

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

(NOTE: Registered Agent signature required when reinstating)

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, 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	D	<input type="checkbox"/> Delete
NAME	MOBLEY, PATRICK	
STREET ADDRESS	P.O. Box 147	
CITY-ST-ZIP	Macclenny, FL 32063	
TITLE	D	<input type="checkbox"/> Delete
NAME	Ferry, RICHARD	
STREET ADDRESS	P.O. Box 446	
CITY-ST-ZIP	Macclenny, FL 32063	
TITLE	D	<input type="checkbox"/> Delete
NAME	LANCASTER, MARK	
STREET ADDRESS	Rt 2 Box 1977	
CITY-ST-ZIP	Glen St. Mary, FL 32040	
TITLE		<input type="checkbox"/> Delete
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for 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 no 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:

Richard J. Ferry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/01
Date

904-259-9154
Daytime Phone #

CR2E034 (11/00)

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LYONS AND LYONS

CERTIFIED PUBLIC ACCOUNTANTS

523 South Sixth Street
Macclenny, Florida 32063

Telephone (904) 259 4307
Fax (904) 259 5102

May 3, 2001

Divisions of Corporations
Attention: Reinstatement
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

Re: Southern Pines Investments, Inc.
P O Box 446
Macclenny, Florida 32063

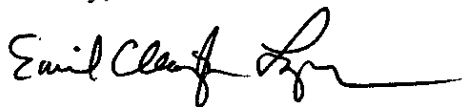
Document #P98000007768

This Corporation was incorporated in January 23, 1998. In reviewing Department of State's web site we determined this corporation was administratively dissolved on September 24, 1999, apparently for failure to pay the annual fee. In reviewing the information on the site it appears an incorrect mailing address was used. According to conversations with the Shareholders/directors they have never received any correspondence from the Department of State. The shareholders/directors of this corporation have never been involved in a corporation before and were not aware of the annual filing requirement. We are enclosing a check in the amount of \$450 for the 1999, 2000, and 2001 annual reports. Additionally we have completed the reinstatement report.

We respectfully request abatement of the reinstatement penalty since the clients were not aware of the filing requirements and they have never received any correspondence indicating.

Should you have any questions please don't hesitate to contact me.

Sincerely,



Emil Clayton Lyons, CPA