

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 21, 2000 8:00 am**  
**Secretary of State**

09-21-2000 90002 050 \*\*\*150.00

DOCUMENT # P98000022062

1. Entity Name

BOITH CORPORATION

Principal Place of Business

1715 STICKNEY POINT ROAD  
 SUITE C-4  
 SARASOTA, FL 34231

Mailing Address

1 BEACH DRIVE SE - STE 220  
 ST. PETERSBURG, FL 33701

2. Principal Place of Business

1715 STICKNEY POINT ROAD  
 Suite, Apt., etc.  
 SUITE C-4

3. Mailing Address

1 BEACH DRIVE SE  
 Suite, Apt., etc.  
 SUITE 220

DO NOT WRITE IN THIS SPACE

City & State

SARASOTA, FL

City & State

ST. PETERSBURG, FL

4. FEI Number

65-0822939

Applied For

Not Applicable

Zip  
 34231

Country  
 USA

Zip  
 33701

Country  
 USA

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

JAENSCH, PC  
 2198 MAIN STREET  
 SARASOTA, FL 34237

7. Name and Address of New Registered Agent

Name  
 THOMAS C. ROBERGE  
 Street Address (P.O. Box Number is Not Acceptable)  
 1 BEACH DRIVE SE  
 SUITE 220  
 City  
 ST. PETERSBURG FL Zip Code  
 33701

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

THOMAS C. ROBERGE, CPA

9/11/00

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, 2000 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

TITLE  
 NAME D,P  
 STREET ADDRESS SMITH, DENNIS  
 CITY-ST-ZIP 34 CHURCH STREET  
 ASHBORNE, DERBYSHIRE DE6 1AE, UK ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME D,P  
 STREET ADDRESS SMITH, DENNIS  
 CITY-ST-ZIP 154 LOOKOUT POINT DRIVE  
 OSPREY, FL 34229 ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

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:

DENNIS SMITH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

941 966 7475

CR2E034 (9/99)

- INTERNATIONAL TAXATION -  
**THOMAS C. ROBERGE & COMPANY**  
CERTIFIED PUBLIC ACCOUNTANTS

Attachment  
#P9 8000022062  
C0101201

BRENT S. MCLEAN, CPA  
THOMAS C. ROBERGE, CPA

September 19, 2000

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

RE: BOITH CORPORATION

To Whom Concerns:

I am the registered agent for Boith Corporation.

Enclosed is the 2000 Uniform Business Report for Boith Corporation. The 2000-year form Business Report was mailed to the wrong address and the company never received it. We just recently became aware that the 2000 year Uniform Business Report had not been filed and acted immediately.

We ask that you not assess penalties since your Report was sent to the wrong address.

Please contact me at 727-822 9393 if you have questions.

Sincerely,

  
Thomas C. Roberge

TCR/cj

• Accounting and tax services for foreign nationals and corporations

• Immigration support

• Pre-residency tax planning

• Tax planning for non-resident aliens

• Assistance in obtaining U.S. tax I.D numbers

• Consultation on federal and state tax laws

• Preparation of income tax returns for non-resident aliens and foreign corporations

• Design of alternative tax structures for foreign nationals acquiring, operating, or disposing of U.S. real estate

• Assistance in obtaining financing and establishing banking relationships for foreign nationals and foreign companies

677 NORTH WASHINGTON BOULEVARD  
SARASOTA, FLORIDA 34236  
TELEPHONE: 941 952-5848  
FACSIMILE: 941 954-0912

FLORIDA TOLL FREE  
800 823-4448

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ST. PETERSBURG, FLORIDA 33701  
TELEPHONE: 727 822-9393  
FACSIMILE: 727 823-6781