

2002 UNIFORM BUSINESS REPORT (UBR)

0049319 AV

DOCUMENT # P98000031671

1. Entity Name
PROGRAMMERS PLUS, INC.

FILED

02 AUG -5 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
19700 BELMONT DRIVE
MIAMI FL 33157

Mailing Address
19700 BELMONT DRIVE
MIAMI FL 33157

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0827228

Applied For
Not Applicable

Zip

Country

Zip

Country

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

CANAVAN, GLENN
19700 BELMONT DR
MIAMI FL 33157

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 PSTD
NAME CANAVAN, INGRID J
STREET ADDRESS 19700 BELMONT DRIVE
CITY-ST-ZIP MIAMI FL 33157 ☐ Delete

TITLE VD
NAME CANAVAN, GLENN T
STREET ADDRESS 19700 BELMONT DRIVE
CITY-ST-ZIP MIAMI FL 33157 ☐ 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
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
9000006972029--1
-08/08/02--01037--010
****150.00 ****150.00

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

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

TITLE
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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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Glenn Canavan 7-29-2002

CR2E034 (4/02)

2002 UNIFORM BUSINESS REPORT (UBR)

Attachment

DOCUMENT # **P98000031671**

1. Entity Name
PROGRAMMERS PLUS, INC.

Principal Place of Business
**19700 BELMONT DRIVE
MIAMI FL 33157**

Mailing Address
**19700 BELMONT DRIVE
MIAMI FL 33157**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0827228**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CANAVAN, GLENN
19700 BELMONT DR
MIAMI FL 33157**

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 stamped 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, 2002 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 ☐ Delete
NAME **PSTD**
STREET ADDRESS **CANAVAN, INGRID J**
CITY-ST-ZIP **19700 BELMONT DRIVE**
MIAMI FL 33157

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

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **CANAVAN, GLENN T**
CITY-ST-ZIP **19700 BELMONT DRIVE**
MIAMI FL 33157

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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SIGNATURE: *X*

NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILE
MAR 06 2002

OVER

Attachment

NOYES & COMPANY, INC.
JOHN C. NOYES, ENROLLED AGENT, PRESIDENT
801 NW 67 AVE., PLANTATION, FL 33317-1237

PHONE (954) 581-6597; FAX (954) 533-7262; E-mail: noyesco@earthlink.net

July 29, 2002

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

Re: UBR 2002 Late fee
Programmers Plus, Inc.
DOC # P98000031671
FEI # 65-0827228

Dear Division of Corporations:

Noyes & Company, Inc., performs accounting and tax return preparations for Programmers Plus, Inc. The purpose of this letter is for requesting abatement of the \$400.00 late fee.

It is my practice to have clients deliver to me all mail received from governmental agencies. I respond to these items accordingly. My client, Programmers Plus, Inc., referenced above, sent to me and I received the First Notice of the UBR 2002 on March 6, 2002. On that date I placed an "X" in box 9. Additionally, I marked the signature/date area directing my client to sign & date the form. I then mailed the form back to my client, including an instruction slip detailing the \$150.00 fee, the filing deadline of May 1, 2002, and the information to include on the check. A copy of the prepared UBR 2002, and the instruction slip is attached for reference.

On July 25, 2002, I received from my client the Second Notice of the UBR 2002. This alarmed me because I thought the First Notice had been filed. A phone call to my client revealed that my prepared First Notice sent on March 6, 2002, had never been received. I can only guess that the US Mail lost it. Today, I have prepared the enclosed Second Notice UBR 2002 for my client to execute and send on to you with a check for \$150.00.

Please abate the \$400.00 late fee for reasonable cause because of reliance upon a third party to make delivery to my client. Please note that past years' filing have been filed and paid timely.

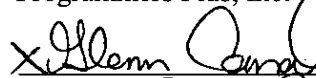
Thank you,



John C. Noyes, E.A., President
Noyes & Company, Inc.

Approved by:

Programmers Plus, Inc.

 Title VP
(Printed) Glenn Canavan

Enrolled Agent. EA's are individuals who have demonstrated special competence in tax matters and professional ethics and have been enrolled to practice before the Internal Revenue Service as taxpayer agents or legal representatives. Once enrolled, the Director of Practice in the Internal Revenue Service regulates them.