

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90269 028 ***150.00

DOCUMENT # P98000032157

1

1. Entity Name

MARTY'S UNLIMITED, INC.

Principal Place of Business

**4300 NORTHWEST 44TH STREET
TAMARAC FL 33319**

Mailing Address

**4300 NORTHWEST 44TH STREET
TAMARAC FL 33319**

2. Principal Place of Business

3. Mailing Address

2718 Grant Street

2718 Grant Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hollywood, FL

City & State

Hollywood, FL

Zip

33020

Country

USA

Zip

33020

Country

USA

4. FEI Number

65-0827166

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

AMERILAWYER

343 ALMERIA AVENUE

CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name **Martin Rene**

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

2718 Grant Street

City

Hollywood

FL

Zip Code

33020

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]

Martin Rene

8/23/01

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 12, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSTD** ☐ Delete
NAME **RENE, MARTIN**
STREET ADDRESS **4300 NORTHWEST 44TH STREET**
CITY-ST-ZIP **TAMARAC FL 33319**

TITLE ☒ Change ☐ Addition
NAME **Martin Rene**
STREET ADDRESS **2718 Grant Street**
CITY-ST-ZIP **Hollywood, FL 33020**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
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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 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] **REQUIRE Martin Rene, Pres**

8/24/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

09-06-2001 15/01



Sewell and Company, PA
Certified Public Accountants

A00838B

Attachment
#P98000032157

August 28, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Marty's Unlimited, Inc.
P98000032157

Dear Sir:

The taxpayer referenced above recently received the enclosed notification from your office that his corporation was dissolved for failure to file the 2001 Uniform Business Report. We have researched this matter and find no record of the taxpayer having received the original 2001 UBR from your office. This form was apparently delivered to a previous address and was not forwarded by the post office. This taxpayer is very diligent in filing all tax and government related forms and has always made every attempt to file and pay timely in the past. For some unknown reason, the 2001 UBR form was never forwarded to his current address.

Enclosed is a check for \$150, payment for the original 2001 filing fee. Due to the circumstances outlined above, we respectfully request your consideration in waiving the reinstatement fees for Marty's Unlimited, Inc.

Thank you for your cooperation in this matter.

Very truly yours,

Thomas E. Sewell, C.P.A.
SEWELL AND COMPANY, PA

TES/dl
Encl.

CC: Marty's Unlimited, Inc.