

2001 UNIFORM BUSINESS REPORT (UBR)

07-02-2001 90001 004 ***158.75

FILE LP98000047619

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG -3 PM 1:57

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DO NOT WRITE IN THIS SPACE

DOCUMENT # **P98000047619**

1. Entity Name

SEASON'S FLOWERS ON THE BEACH, INC.

Principal Place of Business

**1526 ALTON ROAD
MIAMI BEACH FL 33139**

Mailing Address

**1526 ALTON ROAD
MIAMI BEACH FL 33139**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0884213**

Applied For

Not Applicable

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

SOULET, SILVIA

**1526 ALTON ROAD
MIAMI BEACH FL 33139**

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 **DP** ☐ Delete
NAME **SOULET, SILVIA**
STREET ADDRESS **1526 ALTON ROAD**
CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Mary E. Prados, C.P.A., P.A.

July 23, 2001

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

Re: SEASON'S FLOWERS ON THE BEACH, INC.
Reference number P98000047619

Dear Sir: / Madam:

We are the new accountants for Season's Flowers on the Beach, Inc. and as per our telephone conversation today with the Dept of State officer we were advised to send this letter of explanation in order to abate the penalties of re-instatement as follows:

We are in receipt of your correspondence sent on July 3, 2001 (copy attached) please be advised that Mrs. Suolet hired an accountant to handle her books for the calendar year 2000 and the year in progress of 2001. He had possession of all her past and current records (Mrs. Soulet will pack and mail to him all pertinent accounting forms and records). However, she was not being provided the service that she expected. She requested all her bank statements and correspondence to be send back to her. It took more than a month to get them. When she received everything back the Annual Report for 2001 was among those documents. She was not advised by the professional accountant, who was supposed to look after her company, to file before May 1st. Her previous accountant had always advised her every year. She has never been late. By relying on this professional many problems have occurred to Mrs. Suolet, not only with the Department of State but with the Internal Revenue Service. As of now, we are working on these matters to clear all the wrong doings caused by relying on him. We believe that Season's Flowers on the Beach, Inc. Mrs. Suolet's company not be penalized.

If you should have any questions regarding this matter, please do not hesitate to contact me at (305) 538-3443

Best regartds

Mary E. Prados, CPA, P.A.