## 2002 UNIFORM BUSINESS REPORT (UBR)

ITLE

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ME

IGNATURE:

07-17-2002 90130 026 \*\*\* 1 50.00 SECRE 1 P980000576711011S DOCUMENT# P98000057671 02 OCT 29 AM 8: 01 TRIPLE S PRODUCTIONS, INC. Principal Place of Business Mailing Address 8813 DOWNING STREET 8813 DOWNING STREET B0129676 **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0846911 Applied For Country Zip Not Applicable Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent SHINE, ARTHUR 8813 DOWNING STREET Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33437** City 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 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 FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Election Campaign Financing (See criteria on back) \$5.00 May Be Make Check Payable to Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDTO ☐ Delete TITLE NAME SHINE, ARTHUR (4/02) ☐ Addition NAME STREET ADDRESS 8813 DOWNING STREET STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP TITLE SDVD ☐ Delete IIII F SHINE, PHYLLIS ☐ Change ☐ Addition STREET ADDRESS 8813 DOWNING STREET NAME STREET ADDRESS BOYNTON BEACH FL 33437 CITY-ST-ZIP CITY-ST-ZIP TITLE )☑ Delete MILE SKUPSKY, CHARLES NAME ☐ Change ■ Addition NAME STREET ADDRESS 8813 DOWNING STREET STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ☐ Addition NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-7IP Oelete TITLE AME ☐ Change Addition NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME REET ADDRESS TY-ST-ZIP STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi). 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 11 or Block 11.

410,200)

## TRIPLE S PRODUCTIONS, INC.

8813 DOWNING ST. BOYNTON BEACH, FL 33437 Tel 561-736-7600 Fax 561-733-3030

Florida Department Of State Division Of Corporation Reinstatement Division P.O.Box 6327 Tallahassee, FL 32314

Re: TRIPLE S PRODUCTIONS, INC. #65 - 0846911

Oct. 23, 2002

To whom it may concern:

Hopefully, this letter will serve as an explanation of events regarding the corporation listed above. In late June of this year, I called your office, and as an officer in this corporation, I explained the following reasons for late payment of the annual corporate fee. The passing of my mother, followed by the illness of my father, and subsequently, my husband undergoing two surgeries had required our leaving the state and residing for a short period of time in New York. Consequently, much "catching up" on mail was necessary upon my return to Florida.

Your office was most understanding and asked that I mail a check with the original required amount. I did so. That checks was received and deposited by your office (Enclosed copy attached). As a follow up, I noted our corporation listed on the computer and therefore considered this subject closed.

However, I now see that the corporation was "Dissolved".

I would greatly appreciate your view of this matter and thank you in advance for your consideration of reinstatement minus the \$600 penalty.

Yours very truly,

Phyllis Shine 561-737-2100

Attachments: 1. copy of check (both sides)

2. reinstatement