

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 10, 2001 8:00 am
Secretary of State

08-10-2001 90127 001 ***150.00
08-10-2001 90127 002 ***400.00

77403



DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000058269

1. Entity Name
BEANIE WORLD, INC.

Principal Place of Business
**5438 INTERNATIONAL DR
ORLANDO FL 32819**

Mailing Address
**5829 CARVAN CT
ORLANDO FL 32819**

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 **59-3526329**

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

**HULL, NORMAN L
537 N MAGNOLIA AVE
ORLANDO FL 32801**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
LEVIN, MICHAEL A
9050 PINNACLE CIRCLE
WINDERMERE FL 34786** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
LEVIN, CLARK ANNE C
9050 PINNACLE CIRCLE
WINDERMERE FL 34786** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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 #

3/12/01

CR2E034 (10/00)

Attachment
Doc# P98000058269
177405



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2001

BEANIE WORLD, INC.
5829 CARVAN CT
ORLANDO, FL 32819

SUBJECT: BEANIE WORLD, INC.
Ref. Number: P98000058269

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

We are unable to waive or reduce the late fee. The corporation received the corporate annual report/uniform business report and notice that failure to file the report by May 1 would result in a \$400.00 late fee.

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Leslie Sellers
Document Specialist

Letter Number: 401A00041707

Attachment
Doc# P98000058269

KATZ, DAITZMAN & GORDON, LLP
CERTIFIED PUBLIC ACCOUNTANTS

400 N. MILLS AVENUE
ORLANDO, FLORIDA 32803

ALBERT I. KATZ
IRA N. DAITZMAN
STANLEY GORDON

TELEPHONE (407) 841-5000
FACSIMILE (407) 648-4797

MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

June 28, 2001

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

Re: Uniform Business Report - 2001
Beanie World, Inc.

Gentlemen:

Recently, our firm began reading the 2000 and 2001 books of the above company as part of our service in preparing the required annual corporation income tax returns.

In doing so, we noted that a check for \$150.00 to your office had been drawn in early March, 2001, and had not cleared the bank. I might add that the taxpayer experienced changes in the office staff around that time. The check and enclosed form were found. Apparently, they were to be timely mailed and paid, but somehow were misplaced. A check of your files should indicate this has not happened in the past with this company or other corporations owned by these shareholders.

It is respectfully requested that the return and payment be accepted as filed, with the understanding that all future payments will be timely.

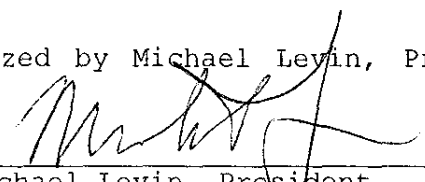
Very truly yours,

KATZ, DAITZMAN & GORDON, LLP


Stanley Gordon

SG/bt
Enclosures

The above letter has been authorized by Michael Levin, President of Beanie World, Inc.


Michael Levin, President
Beanie World, Inc.

Attachment Doc# PA8000058269
77405

KATZ, DAITZMAN & GORDON, LLP

CERTIFIED PUBLIC ACCOUNTANTS

400 N. MILLS AVENUE

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ALBERT L. KATZ
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FLORIDA DEPARTMENT OF STATE

2001 UNIFORM BUSINESS REPORT

Client Beanie World, Inc. Date 3/10/01

Please affix signature, date and telephone number (Box 13).

Filing fee of \$150.00 is required.

Make check(s) payable to: Department of State

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

Due Date: May 1, 2001