2000 UNIFORM BUSINESS REPORT (UBR) 6/23/00-90106-041-\$175.00-\$175.00 PAGE IN C DOCUMENT # P98000061503 FILED 1. Entity Name RUSS!AN ROSE INC. 00 SEP 18 PM 3: 03 SECHE WAY OF STATE TAREFARASSEE. PRORIDA Mailing Address Principal Place of Business 306 LANCE LANE 306 LANCE LANE KEY LARGO FL 33037-4814 KEY LARGO FL 33037 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0852065 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required -7.º Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, DAVID J Street Address (P.O. Box Number is Not Acceptable) 306 LANCE LANE KEY LARGO FL 33037 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE EILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Change PD ☐ Detete TITLE TITLE NAME NAME MILLER, DAVID J STREET ADDRESS STREET ADDRESS 306 LANCE LANE CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 Addition Change ☐ Delete TITLE TITLE ٧Ŋ MILLER, RAISA NAME NAME STREET ADDRESS STREET ADDRESS 306 LANCE LANE CITY-ST-71 CITY-ST-ZIP KEY LARGO FL 33037 Change -Addition Delete IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change noitibbA 🔲 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete MILE Change . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 cath; 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 addre 6-12-2000 SIGNATURE: .

1949e2012 19400061503

KEYS ACCOUNTING & TAX SERVICE, INC.

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P. O. Box 371578 99411 Overseas Highway, Unit 4 Key Largo, Florida 33037 (305) 451-3464 (305) 451-3948(Fax)

ACCOUNTANTS Carol Halverson Betty Robertson

ENROLLED TO PRACTICE BEFORE THE INTERNAL REVENUE SERVICE Richard Overfield, E.A. Sandra Subic, E.A.

ADMINISTRATION Debra Overfield Jackie Gargan

September 12, 2000

Annual Reports Section Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Attached please find a letter the Russian Rose, Inc. received from you and forwarded to our office.

In April 2000 the Russian Rose, Inc. sent in their Corporate Report. It was returned to them because it was not signed. They sent back the form with the signature and a check for \$175.00. Then they received the attached letter saying that they were late. When the form was sent without a signature the first time it was not late.

Would you please consider abating the penalty for the late filing fee. The Russian Rose, Inc. has retained our services to see that things like this do not occur again. The officers' of the Russian Rose, Inc. are new business owners that are unaware of Florida Corporation Laws.

The same mistake with the Corporate Filing Fee was made last year. The entire penalty was paid at that time. I feel that reasonable penalties have been paid already.

Your consideration in this matter will greatly appreciated.

Sincerely.

Betty Robertson

Keys Accounting & Tax Service, Inc.