

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 01, 2001 8:00 am**  
**Secretary of State**

08-01-2001 90203 001 \*\*\*600.00

**DOCUMENT # P98000062581**

1. Entity Name  
**FLORIDINO'S SPECIALTIES, INC.**

Principal Place of Business

**8141 ST RD 33N  
 LAKELAND FL 33810**

Mailing Address

**3560 CYPRESS GARDENS RD  
 WINTER HAVEN FL 33880**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

**3560 Cypress Gardens Rd**

DO NOT WRITE IN THIS SPACE

City & State

City & State

**Winter Haven, FL**

4. FEI Number

**59-3527254**

Applied For

Not Applicable

Zip

Country

Zip

Country

**33884**

**USA**

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

**FLORIDINO, MICHAEL  
 3560 CYPRESS GARDENS RD  
 WINTER HAVEN FL 33880**

Name

**FRANK DOLNEY**

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

**3560 Cypress Gardens Rd**

City

**Winter Haven**

FL

Zip Code

**33884**

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.

**FRANK DOLNEY**

(NOTE: Registered Agent signature required when reinstating)

**7/23/01**

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

TITLE **D** ☒ Delete  
 NAME **FLORIDINO, MICHAEL**  
 STREET ADDRESS **3560 CYPRESS GARDENS RD**  
 CITY-ST-ZIP **WINTER HAVEN FL 33880**

TITLE **D** ☐ Delete  
 NAME **PIRGOUSIS, NICK**  
 STREET ADDRESS **3560 CYPRESS GARDENS RD**  
 CITY-ST-ZIP **WINTER HAVEN FL 33884**

TITLE **D** ☐ Delete  
 NAME **DOLNEY, FRANK**  
 STREET ADDRESS **3560 CYPRESS GARDENS RD**  
 CITY-ST-ZIP **WINTER HAVEN FL 33884**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition  
 NAME **PIRGOUSIS**  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☒ Addition  
 NAME **William Scott**  
 STREET ADDRESS **3560 CYPRESS GARDENS RD**  
 CITY-ST-ZIP **WINTER HAVEN, FL 33884**

TITLE ☐ Change ☒ Addition  
 NAME **ROMAN FISHER**  
 STREET ADDRESS **3560 CYPRESS GARDENS RD**  
 CITY-ST-ZIP **WINTER HAVEN, FL 33884**

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 REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FRANK DOLNEY 7/23/01 (863) 326-1006**  
 Date Daytime Phone #

CR2E034 (5/01)



July 23, 2001

**Corporate Offices:**

Winter Haven  
(863) 326-1006  
(863) 324-6117 Fax

Daytona  
(904) 767-0407  
(904) 767-5055 Fax

Divison of Corporations  
Uniform business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE:	Floridino's International, Inc.	P93000064653
	Floridino's International Holdings, Inc.	P97000056170
	Floridino's Specialties, Inc.	P98000062581
	Toho Holdings, Inc.	P99000027215

To Whom It may Concern:

I was informed by one of your associates to write this letter explaining why you did not receive the Uniform Business Reports by the May 1<sup>st</sup> deadline and to include any documentation.

By providing this letter and documentation you could make the decision to accept our reports and the \$150.00 fee since it was beyond our control you did not receive the forms by May 1<sup>st</sup>.

We originally sent the UBR's along with our \$600.00 check on April 26, 2001 by UPS overnight service so that you would receive them by the deadline.

When the check had not cleared the bank account by the end of June we started to investigate and found that UPS did receive the package but lost it in transit and they have not been able to locate the package.

I have enclosed the notification we received from UPS regarding this paperwork. If you have any further questions you may reach me at (863) 326-1006 ext. 12. Thank you for your anticipated help in this matter.

Sincerely,

Helen M. Taillefer  
Admin. Asst.



United Parcel Service

*Attachment*

June 20, 2001  
Shipper 735AR6  
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ATTN : HELEN TAILLEFER EXT 12  
PHONE : (863) 326-1006

**DAMAGE/LOSS NOTIFICATION**

**FAX RESPONSE**

INQUIRY FROM: HELEN TAILLEFER EXT 12  
TRITON PRESTIGE PRODUCTS, IN  
3560 CYPRESS GARDENS RD  
WINTER HAVEN FL 33884

SHIPMENT TO: DIVISIONS OF CORP  
409 EAST GAINES ST  
TALLAHASSEE FL 32399

Shipper Number.....	735AR6	Pickup Date.....	04/26/01
Number of Parcels.....	1	Weight.....	1
Tracking Identification Number...1Z735AR63710003113			
Merchandise.....ANNUAL BUSINESS REPORT			

**WE HAVE BEEN UNABLE TO PROVIDE SATISFACTORY PROOF OF DELIVERY FOR THE ABOVE SHIPMENT. WE APOLOGIZE FOR THE INCONVENIENCE THIS CAUSES.**