

20-02

Pg 1 of 3

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P98000068194**

1. Entity Name

RYALS MACHINERY COMPANY INC

FILED

02 JUL 16 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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-07/19/02--01056--028

****450.00 ****450.00

2. Principal Place of Business

1651 4th STREET

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 621892

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

ORLANDO FL

City & State

ORLANDO FL

4. FEI Number

59-3525378

Applied For

Not Applicable

Zip

32824

Country

USA

Zip

32862

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **AL H. DESAI**

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

5401 S KIRKMAN RD STE 505

City **ORLANDO**

FL

Zip Code **32819**

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 reappointing)

JULY 15/02

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$81.25

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
NAME **D JUVETTE E. RYALS**
STREET ADDRESS **1651 4th ST**
CITY-ST-ZIP **ORLANDO, FL 32825**

TITLE
NAME **BETTY RYALS**
STREET ADDRESS **1651 4th ST**
CITY-ST-ZIP **ORLANDO, FL 32825**

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IN THIS SPACE**

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 807, Florida Statutes; and that my name appears in Block 11 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

Signature Previous

CR2E034B (12/01)

7/15/02

PJ 20F3

**WAIVER OF NOTICE OF A SPECIAL MEETING
OF THE SHAREHOLDERS**

The undersigned, being the sole shareholder of Ryals Machinery Company Inc., a Florida corporation, hereby waives notice of the date, time, place, purpose of the special meeting of the shareholder of the corporation which was held at the offices of LaVigne Coton & Associates P.A. on November 29, 1999. The undersigned hereby consents to the shareholders conducting such business as has come before the shareholders at that meeting.

Date: January 3, 2000.


Jucette "Ernie" Ryals
Shareholder


Betty Ryals
Shareholder

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RYALS MACHINERY COMPANY INC
1651 4th Street, Orlando, FL 32824

July 15, 2002

FL Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Ryals Machinery Company Inc (P98000068194)

To Whom It May Concern:

This letter is in reference to the 2002 Uniform Business Report (UBR) for the above-noted corporation. Please find enclosed a check in the amount of \$150.00 for this Report. In addition, we are also sending \$300.00 for the 2000 UBR and the 2001 UBR. Hence, the total check is for \$450.00.

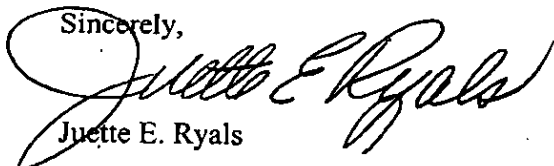
It has recently come to our attention that you have not received the 2000 or the 2001 UBR and hence the Corporation has already been dissolved. This is a complete shock to us since we did not receive any correspondence from you about this at all. I rely on my Accountant to take care of all tax matters and it appears as though there has been some miscommunication.

It appears as though you have an incorrect address for this Corporation which could explain why we did not receive any of your correspondence. The correct address should be 1651 4th Street, Orlando, FL 32824.

We have taken measures to ensure that this will not happen again. Since we have never had any problems in the past and we feel this was an isolated incident, we are kindly and respectfully requesting that you will reconsider the penalty for filing late filing and reinstate this Corporation as soon as possible.

We appreciate your kind consideration in this matter and please do not hesitate to contact us if you have any questions or need further help.

Sincerely,


Julette E. Ryals