FILED

## ~2001 UNIFORM BUSINESS REPORT (UBR)

## Jun 21, 2001 8:00 am **Secretary of State** DOCUMENT # P98000078136 1. Entity Name 06-21-2001 90001 004 \*\*\*150.00 PARLOR PAINTS & CARPET, INC. Principal Place of Business Mailing Address U0072047 501 NORTH RIDGE ROAD 501 NORTH RIDGE ROAD LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address 581 Ridge Rd 50/Ridge Q1 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0900730 ANTANA Not Applicable Country Palm BANCH \$8.75 Additional 5. Certificate of Status Desired 3346 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent URBANOWICZ, MARK ? Street Address (P.O. Box Number is Not Acceptable) **501 NORTH RIDGE ROAD** LANTANA FL 33462 City Zin 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing 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 OFFICERS AND DIRECTORS 11. 12 CR2E034 (10/00) TITI F ☐ Change ■ Addition ☐ Delete TITLE URBANOWICZ, MARK NAME ~~~ NAME 501 NORTH RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF LANTANA FL 33462 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

3700 Coconut Creek Pkwy Ste 140 Coconut Creek, FL 33066 Tel (954) 978-9514 Fax (954) 978-3268

June 18, 2001

Florida Department of State Tallahassee, FL\_32302

Re: Parlor Paint & Carpet, Inc.

FEI #: 65-0900730

Form: 2001 Uniform Business Report

CERTIFIED PUBLIC ACCOUNTANT

Tax Year: December 31, 2000

Dear Sir or Madam,

As the accountant for the above referenced Corporation I am writing regarding the enclosed 2001 Uniform Business Report.

The taxpayer received the form late because of an incorrect address and this is the first time the form was not filed timely.

We are requesting that the Department of State accept the \$150.00 as full and timely payment and abate any penalties for this one time.

Please correct your records accordingly.

If you have any further questions, please do not hesitate to call.

Thank you.

Sincerely yours,

Glenn A. Rosenberg, CPA

Enclosures

cc: M. Urbanowicz