

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

07-25-2001 90011 029 ***150.00

DOCUMENT # P98000081397

1. Entity Name

TREASURE QUEST PANAMA, INC.

LA

Principal Place of Business

**2210 CAPE CORAL PARKWAY, WEST
CAPE CORAL FL 33914**

Mailing Address

**2210 CAPE CORAL PARKWAY, WEST
CAPE CORAL FL 33914**

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

06-1527799

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

TINGLE, JOE

**2210 CAPE CORAL PARKWAY, WEST
CAPE CORAL FL 33914**

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **COSSGROVE, THOMAS**
CITY-ST-ZIP **2091 GOODE ROAD
CONYERS GA 30208**

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

TITLE ☐ Delete
NAME **ST**
STREET ADDRESS **SCHNEIDER, WILLIAM**
CITY-ST-ZIP **SOUTH 80 W 18753 ROLLO DR
MUSKEGO WI 53150**

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

TITLE ☒ Delete
NAME **PD**
STREET ADDRESS **TINGLE, JOE**
CITY-ST-ZIP **2210 CAPE CORAL PARKWAY, WEST
CAPE CORAL FL 33914**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

Date

Daytime Phone #

0094861 AV

CR2E034 (5/01)

Attachment
P98000081397
173522
Kevin M. Burns & Associates, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

4507 S.E. 16th Place

Cape Coral, FL 33904

Telephone (941) 542-1976 * Fax (941) 542-1815

July 16, 2001

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Treasure Quest Panama, Inc.
FEI# 06-1527799

Dear Sir or Madam:

I am writing on behalf of the above-referenced taxpayer in response to the attached tax notice. While the taxpayer fully agrees that it did not submit a corporate annual report by May 1, 2001, they have asked that you provide an opportunity to consider the circumstances surrounding the situation.

According to the taxpayer, the corporation did not receive a corporate annual report filing form. Unfortunately, since it is a relatively new business, it still relies heavily on these informative mailings to notify it of its various reporting requirements. As your records will indicate, they have promptly submitted all other state tax returns and business filings.

In light of the above circumstances, I feel that it would be unjust and unfair to require the corporation to pay the additional filing fee. With this letter, the corporation is submitting \$150, the full amount due for its annual report fee and corporate supplemental fee, along with a request for a waiver of the late fee.

Thank you very much for your assistance in this matter. I look forward to your response and trust that this matter will be resolved to the satisfaction of all parties involved.

Sincerely,



Anthony M. Constantino
AMC/smg

Enclosures