

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2000 8:00 am
Secretary of State

08-21-2000 90212 022 ***150.00

DOCUMENT # P98000087900

1. Entity Name
META MARKETING, INC.

(R)

Principal Place of Business
611 WEST AZEELA STREET
TAMPA FL 33606

Mailing Address
611 WEST AZEELA STREET
TAMPA FL 33606

00000000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4206 W. PLATT STREET
 Suite, Apt. #, etc.

3. Mailing Address
4206 W. PLATT STREET
 Suite, Apt. #, etc.

City & State
TAMPA, FL

City & State
TAMPA, FL

4. FEI Number **59-3542371**

Applied For
 Not Applicable

Zip
33609

Country
USA

Zip
33609

Country
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

H. STRATTON SMITH, III
611 WEST AZEELA STREET
TAMPA FL 33606

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 13, 2000 Min. 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 **P** ☐ Delete
 NAME **BROWN, GARY J**
 STREET ADDRESS **4206 W PLATT ST**
 CITY-ST-ZIP **TAMPA FL 33609**

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

TITLE **ST** ☐ Delete
 NAME **WHITEHEAD, KATHRYN L**
 STREET ADDRESS **42006 W PLATT ST**
 CITY-ST-ZIP **TAMPA FL 33609**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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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: **KATHRYN L. WHITEHEAD**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/00 **B13-286-0640**
 Date Daytime Phone #

C-12E034 (5/00)

Attachment
P98000087900
DW80V83

Meta
Marketing, Inc.

4206 W. PLATT STREET
TAMPA, FLORIDA 33609
TOMETAMKTG@AOL.COM

TELEPHONE (813) 286-0640
FAX (813) 282-8603

Ms. Katherine Harris
Secretary of State
Florida Department of State/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 3, 2000

Dear Ms. Harris:

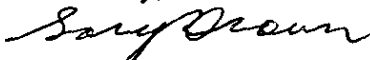
Re: 2000 Uniform Business Report for FEI # 59-3542371

I recently received a second notice from your office that I must file subject report by September 13th or face administrative dissolution of my company; also, that I will be assessed a late charge of \$ 400 for not meeting the state's May 1st filing deadline.

My problem is that I never received your first notice because (I'm guessing) it was apparently lost in transit. If I had received it, I would have most certainly met your deadline, as I will in the future. Under the circumstances I'm asking that you waive this \$ 400 penalty and give me a second chance to comply with the regulations.

I'd appreciate anything you might be willing or able to do. Thank you.

Sincerely,


Gary J. Brown