FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 16, 2001 8:00 am § Secretary of State DOCUMENT # P98000106065 1. Entity Name 05-16-2001 90210 038 \*\*\*150.00 U-TURN SOFTWARE ACCESSORIES, INC. Principal Place of Business Mailing Address 89 LONGMEADOW LANE PO BOX 567 REHOLOTO ROTONDA WEST FL 33947 PLACIDA FL 33946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0900105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Michael M. Wilson DUNKIN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 170 W DEARBORN STREET ENGLEWOOD FL 34223 18501 Murdock Cir., Ste. 101 Zip Code 33948 Port Charlotte 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 TE: 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE Delete 33 KNIGHT, MELISSA NAME NAME **POST OFFICE BOX 36** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLACIDA FL 33946 TITLE ☐ Delete TITLE S/D Change ☐ Addition DIGNAM, DAVID NAME NAME DAGNAM. DAVID 2950 N. BEACH ROAD #3423 STREET ADDRESS STREET ADDRESS 2950 N. BEACH ROAD #3423 **ENGLEWOOD FL 34223** CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE ☐ Delete TITLE V/D Change ☐ Addition COMBS, BRADLEY NAME NAME COMBS, BRADLEY 1009 TROPICAL AVENUE STREET ADDRESS STREET ADDRESS 1009 TROPICAL AVENUE CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE ☐ Delete TITLE Change ☐ Addition KRZYSIAK, MICHAEL NAME NAME KRZYSIAK, MICHAEL STREET ADDRESS 89 LONGMEADOW LANE STREET ADDRESS 89 LONGMEADOW LANE CITY-ST-ZIP **ROTONDA WEST FL 33947** CITY-ST-ZIP RONTONDA WEST. FL 33947 Delete TITLE XI Change TITLE ☐ Addition WAGONER, LEWIS L NAME NAME WAGONER, LEWIS L. STREET ADDRESS 3862 ALBIN AVENUE STREET ADDRESS 3862 ALBIN AVENUE CITY-ST-ZIP CITY-ST-ZIP NORTH PORT FL 34286 NORTH PORT, FL 34286 ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: 6 ED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

changed, or on an attachment with an address, with all other like empowered

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

DOC# P980010606

## **OLMSTED & WILSON, P. A.**

## ATTORNEYS AT LAW

David E. Olmsted

Board Certified Real Estate Lawyer

Certified Circuit Civil Mediator

Michael M. Wilson Attorney at Law SunTrust Building 18501 Murdock Circle, Suite 101 Port Charlotte, FL 33948

> Telephone: (941) 624-2700 Facsimile: (941) 624-5151 www.owpa.com

May 3, 2001

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re:

P98000106065

U-Turn Software Accessories, Inc.

Dear Sirs:

Enclosed please find the 2001 Uniform Business Report for U-Turn Software Accessories, Inc. (#P98000106065) along with a check in the amount of \$150.00. Due to a misunderstanding among the parties who were responsible for filing the Annual Report, the Report has been sent after the May 1, deadline. Arrangements have been made to ensure that a late filing does not occur in the future and at this time the Corporation respectfully requests that the late fee of \$400.00 be waived at this time.

I thank you for your consideration of this matter and should you have any questions, please do not hesitate to contact me.

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With Kind Regards, I remain.

Sincerely,

OLMSTED & WILSON, P. A.

Michael M. Wilson

MMW

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