

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 07, 2001 8:00 am**  
**Secretary of State**

06-07-2001 90193 015 \*\*\*150.00

DOCUMENT # P98000106772

1. Entity Name

THE FLAGLER MANAGEMENT GROUP, INC.

Principal Place of Business

Mailing Address

2240 PALM BEACH LAKES BOULEVARD  
 SUITE 100  
 WEST PALM BEACH FL 33409

2240 PALM BEACH LAKES BOULEVARD  
 SUITE 100  
 WEST PALM BEACH FL 33409

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 65-0885209

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

PARKES, EVELYN F CPA  
 2240 PALM BEACH LAKES BOULEVARD  
 SUITE 100  
 WEST PALM BEACH FL 33409

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 \$150.00**  
**After MAY-1-2001 Fee will be \$550.00**  
**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 PD  
 NAME MENELAWS, R D  
 STREET ADDRESS 841 QUAIL ROAD  
 CITY-ST-ZIP LOXAHATCHEE GROVE FL 33470 ☐ Delete

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

TITLE VSD  
 NAME MENELAWS, MENUK D  
 STREET ADDRESS 841 QUAIL ROAD  
 CITY-ST-ZIP LOXAHATCHEE GROVE FL 33470 ☐ Delete

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

TITLE TD  
 NAME PARKES, EVELYN F  
 STREET ADDRESS 14049 PORT CIRCLE  
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete

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

TITLE  
 NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  
 NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  
 NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME ☐ Change ☐ Addition  
 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

A0072886



DO NOT WRITE IN THIS SPACE

6/5/01 561-689-2700

Evelyn F. Parkes, CPA, P.A.

Certified Public Accountant

Phone: 561-689-2700 • Fax: 561-697-8621

2240 Palm Beach Lakes Blvd., Suite 100, West Palm Beach, FL 33409

Attachment  
DH# P98000106772  
A 0072886

June 5, 2001

Florida Uniform Business Reports  
Florida Division of Corporations  
P O Box 1500  
Tallahassee, Florida 32302-1500

RE: THE FLAGLER MANAGEMENT GROUP, INC.  
DOC # P98000106772

Dear Division Agent:

Enclosed is a check for \$150 and a copy of the 2001 Uniform Business Report.

I am herein requesting that the late filing fee be abated as the late filing was the result of my mailing the 2001 Uniform Business Report to the corporate agent who had been terminated.

My office received the Uniform Business Report in January of 2001 and promptly forwarded the same to an agent of Flagler Management for payment. I have enclosed a copy of my transmittal letter to the agent. My office was not aware that the agent had been terminated. The corporate president was out of the country during the 2000 year and did not return until April, 2001. The failure to pay the annual filing fee was discovered on June 1, 2001, during the preparation of the annual corporate tax returns.

As the failure to timely file the 2001 Uniform Business Report was not intentional, and the taxpayer was relying on my office to timely complete the required forms, I am herein asking that the penalty be abated.

Respectfully,



Evelyn F. Parkes, C.P.A.

EFP/lg

Enclosure

cc: R. D. Menelaws