

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2000 8:00 am
Secretary of State

07-24-2000 90006 015 ***150.00

DOCUMENT # P99000001981

1. Entity Name
PROFESSIONAL OFFICE SUPPLY, INC.

Principal Place of Business 4510 MEAGER CIRCLE PORT CHARLOTTE FL 33948	Mailing Address 4510 MEAGER CIRCLE PORT CHARLOTTE FL 33948
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2. Principal Place of Business 127 E. Tampa Ave.	3. Mailing Address P.O. Box 1505
Suite, Apt. #, etc. # 6	Suite, Apt. #, etc.

City & State Venice, FL	City & State Venice, FL
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Zip 34285	Country USA	Zip 34284-1505	Country
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4. FEI Number 65-0886400	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DUNHAM, DAVID
 4510 MEAGER CIRCLE
 PORT CHARLOTTE FL 33948**

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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 NAME STREET ADDRESS CITY-ST-ZIP	D DUNHAM, DAVID 4510 MEAGER CIRCLE PORT CHARLOTTE FL 33948	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *David Dunham*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-14-00
 Date

941-629-5888
 Daytime Phone #



DO NOT WRITE IN THIS SPACE

09900000/1981 (Attachments)
DW72965

Professional Office Supply, Inc.
127 E. Tampa Ave. #6
Venice, Florida 34285

To Whom It May Concern:

Please forgive me the late fee for not filing my Uniform Business Report on the earlier due date. Being a new Corporation, I was unaware of the filing and either did not receive the first report or could have possibly lost it. My CPA advised me that this is a report due annually and informed me of the necessity to file. He also advised me to write this letter to ask your forgiveness of the late filing fee due to the fact that this is the first time I have had to file a report of this type and my ignorance of the need to do so. Being a new business, every dollar in expense is a major investment. I would be forever grateful if you could find it in your heart to allow me to be forgiven of this penalty. I can assure you that this will never happen again in the future.

Thank you for your understanding.

Sincerely,



David Dunham: Owner
Professional Office Supply, Inc.