

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000003962

1. Entity Name

DINETTE STUDIO, INC.

FILED
Jul 20, 2001 8:00 am
Secretary of State

07-20-2001 90001 019 ***150.00

Principal Place of Business

8871 BRIGHTON LANE
UNIT #1
BONITA SPRINGS FL 34135

Mailing Address

8871 BRIGHTON LANE
UNIT #1
BONITA SPRINGS FL 34135

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

59-3554229

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

KINCH, MICHAEL F
26701 SO. TAMiami TR., STE. 1
BONITA SPRINGS FL 34134

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPST
KINCH, MICHAEL F
8871 BRIGHTON LN., #1
BONITA SPRINGS FL 34135 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

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

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

NOT RECORDED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
#P9900003962
B0060282

Dinette Studio, Inc.
3906 Tamiami Trl E. Ste. D
Naples FL 34112

July 10, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: 2001 Uniform Business Report - Late Filing
#P9900003962

Enclosed is my 2001 Uniform Business Report. The report is being filed late due to a change in address at my store location in Bonita Springs, FL. The city changed the address during the year from 26701 S. Tamiami Trail, Ste. 1, Bonita Springs FL 34135 to 8871 Brighton Lane, Unit 1, Bonita Springs FL 34134. Because of this, it appears that I did not receive my original report on a timely basis.

Please accept my check for \$150 as payment of my annual corporation filing fee and abate any penalty due to my not receiving my original report.

Thank you,



Michael F. Kinch - President