

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Aug 29, 2000 8:00 am**
Secretary of State

08-29-2000 90031 002 ***150.00

DOCUMENT # P99000004145

1. Entity Name

2DOZENROSES.COM, INC.

P

Principal Place of Business

2692 ALTON ROAD
MIAMI BEACH FL 33140

Mailing Address

2692 ALTON ROAD
MIAMI BEACH FL 33140

2. Principal Place of Business

1845 Bay Road
Suite, Apt. #, etc.

3. Mailing Address

1845 Bay Road
Suite, Apt. #, etc.

City & State

Miami Beach FL

City & State

Miami Beach FL

4. FFI Number

65-088 4847

Applied For

Not Applicable

Zip

33139

Country

USA

Zip

33139

Country

USA

5. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required

6. Name and Address of Current Registered Agent

JOHNSON, MARK
2692 ALTON ROAD
MIAMI BEACH FL 33140

7. Name and Address of New Registered Agent

Name

Johnson, Mark

Street Address (P.O. Box Number is Not Acceptable)

2692 Alton Road

City

Miami Beach

FL

Zip Code

33139

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees

11. OFFICERS AND DIRECTORS

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|--|
| TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | DPT Johnson, Mark |
| STREET ADDRESS | 1845 Bay Road |
| CITY-ST-ZIP | Miami Bch, FL 33140 |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment Doc-#
P99000004145
00082121

2DozenRoses.Com, Inc.

1845 Bay Road
Miami Beach, Florida 33139
Tel 305-534-2030

August 3, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: 2DozenRoses.Com, Inc.
Document # P99000004145
2000 Uniform Business Report

Dear Sir or Madam:

Pursuant to 2000 Uniform Business Report Packet (Second Notice), this letter acknowledges the above-mentioned corporation's responsibility to file the Corporation Annual Report. This statement will explain the corporation's reasonable cause for not filing the return on time.

There are two reasonable causes for not filing. Firstly, there is good faith and the absence of willful neglect. Secondly, the principal of the corporation never received a First Notice and was unaware of the need to file the Annual Report.

2DozenRoses.Com, Inc. is a licensed business with all current licenses, operating in good faith and the absence of willful neglect. The first year for owning a business is always a learning experience. Previous to retaining the services of an accountant, the business had no support staff. After investigations and to the best of our knowledge, we have determined that the First Notice was never received at the principal place of business.

The corporation has since sought the expertise of professionals to keep it in compliance. Enclosed please find the 2000 Uniform Business Report along with a check for \$150.00 for the filing fee.

Should there be any questions, please contact the undersigned at the above information in the top right hand corner. Thank you for your consideration in this matter.

Very truly yours,



Mark C. Johnson
President