

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000005020

1. Entity Name

CO-LEASH CO. INC.

Principal Place of Business

343 ALMERIA AVENUE  
CORAL GABLES FL 33134

Mailing Address

POST OFFICE BOX 272672  
TAMPA FL 33688

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 59-3552966

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

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. I am familiar with, and accept the obligations of registered agent.

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)

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	PSTD	<input type="checkbox"/> Delete
NAME	FORTE, MICHAEL E	
STREET ADDRESS	11925 DIETZ DRIVE	
CITY-ST-ZIP	TAMPA FL 33626	
TITLE	V	<input type="checkbox"/> Delete
NAME	MAYO, GARY S	
STREET ADDRESS	11925 DIETZ DRIVE	
CITY-ST-ZIP	TAMPA FL 33626	
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 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	
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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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Michael E Forte*  
MICHAEL FORTÉ  
813 922 01510  
Daytime Phone #

FILED  
Aug 08, 2002 8:00 am  
Secretary of State

07-23-2002 90340 001 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (4/02)

FROM : BRACE ACCT

FAX NO. : 813-632-8200

Jul. 19 2002 09:53AM P1

Attachment  
Document #  
P99000005020  
41057

RONALD BRACE  
19122 GOLDEN CACoon PLACE  
LUTZ , FL. 33558  
813-792-1555

FLORIDA DEPT OF STATE  
SECRETARY OF STATE  
PO BOX 6327  
TALLAHASSEE, FL. 32314

JUNE 25, 2002

Re: CO-LEASH CO INC  
P99000005020

To Whom It May Concern:

The above client received his uniform business report. As you know the report was due May 1, 2002, but he didn't receive the report until later.

Mr Forte, the president, has changed the address as well as the registered agent previously and you never changed your records. This could be the reason he never received the report until later.

He will be paying the \$150 filing fee due to this problem.

Thankyou for reviewing this matter.

Sincerely:

  
R. E. Brace