

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 22, 2002 8:00 am
Secretary of State

07-22-2002 90162 006 ***150.00

DOCUMENT # P99000007231

1. Entity Name
MEGA MICRO SYSTEMS INC.

Principal Place of Business
863 W. BLOOMINGDALE BLVD.
BRANDON FL 33511

Mailing Address
863 W. BLOOMINGDALE BLVD.
BRANDON FL 33511

00130843

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 **59-3557126**

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

VALENTINO, CHRISTOPHER
863 W BLOOMINGDALE BLVD
BRANDON FL 33511

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) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **RATCLIFF, JAMES D**
STREET ADDRESS **1505 SUNNY HILLS DRIVE**
CITY-ST-ZIP **BRANDON FL 33510**

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

TITLE **CFO** ☐ Delete
NAME **VALENTINO, CHRIS**
STREET ADDRESS **1413 GULFSTREAM CIRCLE**
CITY-ST-ZIP **BRANDON FL 33511**

TITLE ☒ Change ☐ Addition
NAME **CFO**
STREET ADDRESS **Valentino, Chris**
CITY-ST-ZIP **5427 Watson Rd.**
@ Riverview, fl 33569

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ 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 life empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/02

813 684-1757

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
Mega Micro Systems Inc.

863 Bloomingdale Ave.

Brandon, FL 33511

813-684-1757

#PCF 00000 7231

Division of Corporations

Re: UBR

To Whom It May Concern:

I am writing concerning the 2002 Uniform Business Report. I received a renewal form a couple of weeks ago and I am filing it now figuring that I should get this right out because last year I had to pay \$600 because it was late. Thinking that I had plenty of time because it states that its Due by September 13, 2002. When filling out this form I realize that its already late and that these forms are due by May 1 of every year. Now the reason that I'm writing this letter is because I know that I didn't receive a renewal notice before May 1 of this year. So I called the Department and the customer associate that I spoke with stated that the renewal are not always sent out that it is are responsibility to make sure we file these on our own by the May 1 due date. This kind a perturbed me, being new to the corporation world, because that just didn't make sense knowing that anything that I can remember that has to do with the government and licensing we always get renewal notices far in advance. As I stated we are fairly a new corporation over the past 2 to 3 years and now that I know this we will put this on our first quarter priority list to make sure this gets done. With all that being said I would greatly appreciate it if you would consider accepting the \$150 renewal fee this time.

Thank you for your time,

Chris Valentino

