

2000 UNIFORM BUSINESS REPORT (UBR)

1082

DOCUMENT # PA99000009220
 1. Entity Name
Silver Spin, Inc.

FILED

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
19225 NW 9 Ave 19225 NW 9 Ave
Miami, FL 33169 Miami, FL 33169

2. Principal Place of Business 3. Mailing Address
45 NE 159 St. 45 NE 159 St.
 Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State
N. Miami, FL N. Miami, FL
 Zip Country Zip Country
33162 USA 33162 USA

4. FEI Number Applied For
65-0900677 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Cook, Lawrence M.
19225 NW 9 Ave
Miami, FL 33169

7. Name and Address of New Registered Agent
 Name Cook, Lawrence M.
 Street Address (P.O. Box Number is Not Acceptable) 45 NE 159 St.
 City N. Miami FL Zip Code 33162

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] DATE 8/30/00
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. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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	<u>PD</u> <u>Cook, Lawrence M.</u> <u>19225 NW 9 Ave</u> <u>Miami, FL 33169</u> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>SO</u> <u>Ramos, Jose M.</u> <u>5139 SW 5 St</u> <u>Miami, FL 33134</u> <input checked="" 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>PD</u> <u>Cook, Lawrence M.</u> <u>45 NE 159 St.</u> <u>N. Miami, FL 33162</u> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>700003389317-6</u> <u>-09/12/00--01022--005</u> <u>****150.00 ****150.00</u> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>LS</u> <input type="checkbox"/> Change <input type="checkbox"/> Addition
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: [Signature] Lawrence M. Cook 8/30/00 305-750-8140
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

2062

Silver Spin, Inc.
19225 NW 9th Avenue
Miami, FL 33169
Document # P99000009220

June 29, 2000

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

Re: 2000 Florida Uniform Business Report.

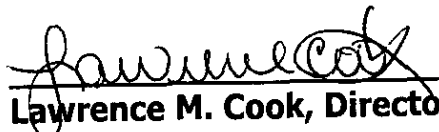
Dear Florida Department of State:

The purpose of this correspondence is to advise the Department of State that the State of Florida 2000 Uniform Business Report was not received by our organization. Unfortunately, as a result of our inexperience with Corporate filing requirements we did not file the 2000 State of Florida Uniform Business Report.

At this time we kindly request that you accept our enclosed check in the amount of \$150.00 (one hundred and fifty dollars) and consider our organization as timely filed for 2000. We have now consulted with an accountant and future filing requirements will be adhered to on a timely basis.

We thank you for your attention and cooperation as regards this matter and we await your esteemed response.

Very Truly Yours,



Lawrence M. Cook, Director & President
Silver Spin, Inc.
Document # P99000009220

W/enclosure – Check in the amount of \$150.00 (one hundred and fifty dollars) payable to Florida Department of State.