

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90003 035 ***150.00

DOCUMENT # P99000009452

1. Entity Name

NEXTEEN MAGAZINE, INC.

R

Principal Place of Business

214 W. 64TH ST.
HOLMES BEACH FL 34217

Mailing Address

214 W. 64TH ST.
HOLMES BEACH FL 34217

2. Principal Place of Business

5506 Holmes Blvd.

3. Mailing Address

PO Box 1395

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Holmes Beach, FL

City & State

Holmes Beach, FL

4. FEI Number

65-090-3582

Applied For

Not Applicable

Zip

Country

34217

USA

Zip

Country

34218

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BURNES, DOUG
214 W. 64TH ST.
HOLMES BEACH FL 34217

Name

DOUG BURNES

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

5506 HOLMES BLVD.

City

Holmes Beach

FL

Zip Code

34217

7. Name and Address of New Registered Agent

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 *DOUG BURNES, President*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/7/00

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 State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **BURNES, DOUG**
STREET ADDRESS **214 W. 64TH ST.**
CITY-ST-ZIP **HOLMES BEACH FL 34217**

TITLE **ST** ☐ Delete
NAME **ROZSA, KATLIN**
STREET ADDRESS **214 W. 64TH ST.**
CITY-ST-ZIP **HOLMES BEACH FL 34217**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME ☒
STREET ADDRESS *5506 Holmes Blvd*
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME ☒
STREET ADDRESS *5506 Holmes Blvd*
CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition
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 like empowered.

SIGNATURE:

SIGNATURE REQUIRED

7/7/00

941-778-8470

Attachment
D# P9900009452
D0069874

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

6 August, 2000

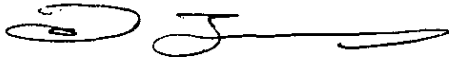
To whom it may concern:

Nexteen Inc. is a first year company, having been incorporated in 1999. We were unaware of the existence of the Division of Corporations, and thus knew nothing of the Uniform Business Report and the filing fee.

In a telephone conversation with Stacey from your reimbursement department, she suggested I write and explain that, not only was I ignorant of the need for this annual report, but that I did not receive the initial form sent out by your office.

Please find enclosed the 2000 Uniform Business Report and a check for the annual filing fee of \$150.00

Sincerely,



Doug Burness
President