

2000 UNIFORM BUSINESS REPORT (UBR)

10/2

DOCUMENT # P99000016220

1. Entity Name

S-LITE, INC.

FILED

00 AUG -4 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
676 THRUSH CT
MARCO ISLAND FL 34145

Mailing Address
676 THRUSH CT
MARCO ISLAND FL 34145

7/20/00 90021/046 \$150.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3561449

Applied For

Not Applicable

Zip

Country

Zip

Country

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

HAYNES, DEREK
676 THRUSH CT
MARCO ISLAND FL 34145

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.

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 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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HAYNES, DEREK
676 THRUSH CT
MARCO ISLAND FL 34145 ☐ Delete

TITLE
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☐ Change ☐ Addition

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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

Derek Haynes

Date

Daytime Phone #

941 385 0443

CR2E034 (5/00)

DANA L. HARRISON
CERTIFIED PUBLIC ACCOUNTANT
500 Fifth Avenue South, Suite 506
Naples, Florida 34102

Tel: 941-263-6626
Fax: 941-263-3715

MEMBER:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

July 11, 2000

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

Re: Annual reports;

CEJAY ENGINEERING SYSTEMS, INC. DOC # P95000092341
DSD SYSTEMS, INC. DOC # P96000043925
S-LITE, INC. DOC # P99000016220

Dear Sir:

Derek Haynes, president and registered agent for each of the above noted companies requested that I contact you regarding the 2000 Uniform Business Reports. Enclosed are three \$150.00 checks from the above noted companies as payment for the annual fees. On behalf of the corporations Mr. Haynes requests that the \$400 penalty charged to each corporation be abated.

The corporations did not receive the original annual reports. The duty of filing reports had been the responsibility of Mrs. Haynes, and unfortunately, she died in 1999.

Mr. Haynes had been unaware of the form requirements since his wife had been taking care of them. Nothing arrived in the mail earlier this year. Therefore, Mr. Haynes failed to file the forms and make the required payments. The stress caused by the loss of Mrs. Haynes added to the difficulties of operating the corporations. Please consider these circumstances and abate the penalties.

Sincerely,


Dana L. Harrison

Encl.
DLH:lb

Attachment
Off 09/06/00 43925 7062
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