

# 2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P99000016346

1. Entity Name

INTERNATIONAL DEBT MANAGEMENT, CORPORATION

FILED

00 OCT 16 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

1786 NORTH HERCULES AVE  
CLEARWATER FL 33765

Mailing Address

1786 NORTH HERCULES AVE  
CLEARWATER FL 33765-1111

2. Principal Place of Business

13575 58TH ST North

Suite, Apt. #, etc.  
#173

3. Mailing Address

13575 58TH ST North

Suite, Apt. #, etc.  
#173

City & State

Clearwater FL

City & State

Clearwater, FL

4. FEE Number

59-3563017

Applied For

Not Applicable

Zip

33760

Country

Pinellas

Zip

33760

Country

Pinellas

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

CARO, CHARLES  
1786 NORTH HERCULES AVE  
CLEARWATER FL 33765

7. Name and Address of New Registered Agent

Name E. HARVEY FINK, Jr.

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

13575 58TH ST North, Ste 173

City Clearwater

FL

Zip Code 33760

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]*

E. HARVEY FINK, Jr.

8/24/2000

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 \$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 PRESIDENT / TREASURER  
NAME HARRY FINK  
STREET ADDRESS 13575 58TH ST #173  
CITY-ST-ZIP CLEARWATER, FL 33760

TITLE VICE PRESIDENT / SEC.  
NAME SARAH NUSBAUM  
STREET ADDRESS 1920 7TH AVENUE RD  
CITY-ST-ZIP CLEARWATER, FL 33760

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
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CITY-ST-ZIP

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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]* E. HARVEY FINK, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/2000

Date

Daytime Phone #

727-538-4134

CR2E034 (9/99)

208  
T.S. CHECHELE, D.A.

Attorney at Law

T. Samantha Chechele, Esq.  
5625 Central Avenue  
St. Petersburg, FL 33710

October 9, 2000

Phone (727) 381-6007  
Facsimile (727) 381-7909  
Email: tschechele@ij.net

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

**Re: International Debt Management Corporation - 2000 Uniform Business Report**

Dear Sir or Madam:

I am writing in response to your letter dated October 4, 2000, to the above-referenced corporation. In this letter you deny their request for penalty abatement for late filing of the 2000 UBR.

Your reason for denying the abatement was that the corporation filed its report on the original form. In our letter, we explained to you that the taxpayer received the form late. The taxpayer did not, in fact, receive the original form until August of 2000 (due to a move and a failure of the post office to forward the form timely). As soon as it was discovered that the form should have been filed, the request was made. The taxpayer filled out the original form because they had no other form on which to file.

We reinstate our request that you accept the UBR as filed, and accept payment of \$150.00 as payment of the fee for 2000. The corporation is a new corporation and was not previously aware of the filing requirements and was never aware of the unduly large penalty for late filing until it was too late. Payment of the additional fee will result in an extreme financial hardship to the corporation.

Thank you for your consideration of this matter.

Very truly yours,

  
T. Samantha Chechele

cc: Harry Fink, International Debt Management Corporation

Enclosures