

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000018803

1. Entity Name

R.M.G. ENTERPRISES USA, INC.

R

**FILED**  
**Sep 01, 2000 8:00 am**  
**Secretary of State**

09-01-2000 90056 045 \*\*\*150.00

Principal Place of Business

3650 BALI LANE  
 ESTERO FL 33928

Mailing Address

3650 BALI LANE  
 ESTERO FL 33928

2. Principal Place of Business

1069 97th Ave N  
 Suite, Apt. #, etc.

3. Mailing Address

1069 97th Ave N  
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Naples FL

City & State

Naples FL

4. FEI Number

650892424

Applied For

Not Applicable

Zip

34108

Country

USA

Zip

34108

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRIMSON, RANDOLPH M  
 3650 BALI LANE  
 ESTERO FL 33928

7. Name and Address of New Registered Agent

Name: Grimson, Randolph M  
 Street Address (P.O. Box Number is Not Acceptable): 1069 97th Ave N.  
 City: Naples FL Zip Code: 34108

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: RANDOLPH MATTHEWS GRIMSON

*Randolph M. Grimson*

8/21/00

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

TITLE	D	<input type="checkbox"/> Delete
NAME	GRIMSON, RANDOLPH M	
STREET ADDRESS	3650 BALI LANE	
CITY-ST-ZIP	ESTERO FL 33928	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

*Randolph M. Grimson*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RANDOLPH M. GRIMSON

8/21/00

(941) 593-9739  
 Daytime Phone #

CR2E034 (5/00)

Attachment Doc-#  
P99000018803  
D0083106

669 97th Ave N  
Naples, FL 34108  
August 21, 2000

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

To Whom It May Concern:

This letter is in response to your request for explanation in the delay of receiving the Uniform Business Report and payment. My first contact with your office was on the first filing due date in May to see if you had received my UBR and payment. The reason for doing so was due to the fact that several letters and bills (mailed at the time as the UBR and payment) did not make it to their destinations. I also have not received some mail coming to me around the same time. When I spoke with you at this time I was informed that there was not anyway to determine at that point if my UBR and payment had been received. I asked then what to do and was told to wait and see if the check cleared-- which I now know did not. During this conversation, I was also told that I should not receive any penalty so long as a mailed in a new UBR and payment once this was determined. After I received the new blank UBR, I contacted your office again and was asked to send correspondence explaining why there is a delay with the UBR form and payment of \$150.00.

I hope this letter is sufficient enough explanation. If you have any other questions please contact me at (941) 593-8739. Thank you for your attention on this matter.

Sincerely,



Randolph M. Grimson  
President  
RMG Enterprises, USA