

# 2000 UNIFORM BUSINESS REPORT (UBR)

5/17/00-90920-033-\$150.00-\$150.00

1062

DOCUMENT # P99000031245

1. Entity Name

CYBERWIZE.COM, INC.

Principal Place of Business

ASTRONAUT BLVD., STE. 124  
PT. CANAVERAL FL 32920

Mailing Address

8810 ASTRONAUT BLVD., STE. 124  
PT. CANAVERAL FL 32920-4229

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

FILED

00 AUG -4 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

4. FEI Number

52-2160031

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCOOL, MARK T  
8810 ASTRONAUT BLVD., STE. 124  
PT. CANAVERAL FL 32920

7. Name and Address of New Registered Agent

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 \$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

~~CEO~~ VICE PRESIDENT  
MICHAEL J. NADEAU  
1385 ANGLER ST.  
MERRITT ISLAND, FL 32952

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

SECRETARY  
PAMBLA J. NADEAU  
1385 ANGLER ST.

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

CEO/PRESIDENT  
MARK MCCOOL  
3773 SUNWARD DR.  
MERRITT ISLAND, FL 32920

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

OF TREASURER  
JEANINE N. MCCOOL  
3773 SUNWARD DR.  
MERRITT ISLAND, FL 32920

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

EXECUTIVE VICE PRESIDENT  
EVONNE ECKENROTH  
762 KILLARNEY  
MERRITT ISLAND, FL 32953

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

SECRETARY  
STEPHEN ECKENROTH  
762 KILLARNEY  
MERRITT ISLAND, FL 32953

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

COPY

☐ Change ☐ Addition

LS

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:

*Mark T. McCool*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-00

321-784-1345

7-7-00

399-92-1278

2052

August 2, 2000

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Leslie Sellers

Dear Leslie:

I spoke with you today, and tried to express our situation with the UBR report. You had asked me to send a letter to your attention and that you would review it.

I will start from the beginning. I received the UBR report for our company to list the corporate officers; this was due by May 1, 2000. I sent a check for \$150.00 on April 28, 2000 with the report and left it blank because I was informed that it could remain anonymous, along with we were in the process of buying out our partners and thought it would be a good idea not to list them on the report, and probably shouldn't list them because it would be changing real soon. I believed I was doing the correct thing.

I have a letter dated May 30<sup>th</sup> from the Florida Department of State that they received the report, along with the check for \$150.00, however it has not been filed. I immediately called my accountant and asked him about this. He couldn't explain why it was not accepted without the officers, he then advised me to list the new officers and delete the old partners. I also attached a letter with this explaining the situation. I did state that we were on a road trip for business and that I could not get this in the mail by the 30<sup>th</sup> of June, and asked for the \$400.00 to be waived.

I believe all of this would have been avoided if our lawyer would of listed the corporate officers in the beginning when he was advised to do so. Secondly, I/we were informed that a company could remain anonymous, as to who the corporate officers are. Is that accurate? Had I of known that it might be possible that **WE DO NEED TO LIST THE CORPORATE OFFICERS**, I would of just done it even if we were in a buyout of the partners we had at the time. I believe that a \$400.00 late charge is very stiff, and for the mis-information that I was advised on; I believe that it should be waived. I am asking, could you please waive the penalty of the charge of \$400.00?

I am a first time owner of a company and had no idea that I needed to list the officers. I still don't even know if that is mandatory. I'm assuming, because the report was sent back a second time. I am sending this Airborne next day, because you had stated that you didn't receive my letter for quite some time, you said something about 60 days. That I can't figure out. I sent my letter out on the second notice, July 7<sup>th</sup> the very day I got back into the office. I want to make sure you get this immediately, this is very important and I would like for it to get handled immediately. If you decide that I have to pay the fee of \$400.00, I have no choice but to pay it. However, if you decide to waive the fee, I would be very grateful, and appreciate your kindness and consideration.

Please inform me of your decision as soon as you can. If you would like to phone me, please call 321-784-1345.

Sincerely,



Jeanine N. McCool  
Office Administrator/Manager  
jeanine@cyberwize.com