

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jul 25, 2001 8:00 am**  
**Secretary of State**

07-25-2001 90003 001 \*\*\*150.00

**DOCUMENT # P99000043984**

1. Entity Name

**DRAGON'S TALE, INC.**

Principal Place of Business

**1543 ATLANTIC BLVD  
NEPTUNE BEACH FL 32266**

Mailing Address

**4417 BEACH BLVD. STE. 310  
JACKSONVILLE FL 32207****B0060600**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **59-3577386**

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

**PRESSER, EDWIN  
4417 BEACH BLVD. STE. 310  
JACKSONVILLE FL 32207**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
PT	HAMILTON, DAVID	1543 ATLANTIC BLVD	NEPTUNE BEACH FL 32266	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VPS	SHEPARD, HERSCHEL E III	1543 ATLANTIC BLVD	NEPTUNE BEACH FL 32266	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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:

*Herschel Shepard III**Herschel Shepard III*

7/15/01

(904) 246-0163

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

## **Dragon's Tale**

ATTACHMENT

1543 Atlantic Blvd., Neptune Beach, FL 32288  
(804) 248-0183 voice & FAX

To Whom it May Concern:

B0060600

On July 15th, I discovered the 2001 Uniform Business Report neatly filed away amongst our bills and realized that my partner and I had neglected to send it in by May 1st. This oversight, and the \$550.00 fine that such a mistake entails, comes at a particularly bad time for us, as our sales are markedly down due to road construction and a general lapse in consumer confidence; indeed, such a fine would severely hamper our ability to order merchandise for the next several weeks and would really be a blow to our financial situation. Given these circumstances, I am thus hoping that you will see fit to waive the late fee and allow us to remain registered as a valid corporate entity. Such a request does not in any way suggest that I don't recognize the severity of our error, and I assure you that such a mistake will not happen again.

~~Thank you for taking the time to read this letter and for considering my request.~~

Sincerely,  
Herschel Shepard III

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