

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P99000047058

1. Entity Name

MASTERSON ENTERPRISES, INC.

Principal Place of Business

Mailing Address

1495 Rail Head Boulevard, #11
Naples, FL 34110

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0929922

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Byron J. Masterson, II
5314 Congo Court
Cape Coral, FL 33904

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 resigning)

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

TITLE D/P/S/T ☐ Delete
NAME Byron J. Masterson, II
STREET ADDRESS 5314 Congo Court
CITY-ST-ZIP Cape Coral, FL 33904

TITLE V ☐ Delete
NAME Max Straube
STREET ADDRESS 5218 Tamiami Court
CITY-ST-ZIP Cape Coral, FL 33904

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/9/01

941-596-3031

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 22 AM 10:11

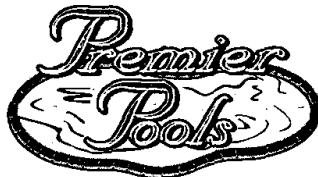
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****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)



#CP C057042

October 9, 2001

ATTN: REINSTATEMENT SECTION
Secretary of state
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION:

MASTERTON ENTERPRISES, INC

Charter Number:

P99000047058

Date of Incorporation:

5/20/99

Principal Place Of Business:

1495 Rail Head Blvd., # 11
Naples, FL 34110

This date I was made aware of the Administrative Dissolution of my corporation. This action came as a complete surprise, since I never received the annual report form for the above corporation.

I am at a loss to know why I did not receive the annual report. The address shown on the online information screen for my corporation is correct, so the forms should have been delivered to this address, which is the principal place of business of the corporation. I think of myself, as a good, organized businessperson, and I surely would have taken care of filing the report in a timely manner had it been received by me.

Under the circumstances, I request a waiver of the large fees that are required for me to reinstate my corporation. Accordingly, the completed Uniform Business Report and check for \$150.00 are enclosed with this letter.

I respectfully request that your section waive the fees over and above the required \$150.00, and that my corporation be allowed to be reinstated to a good standing status. If you require any further information, please advise. Otherwise, I sincerely thank you for your consideration of this request.


Byron J. Masterson II, President
Masterson Enterprises, Inc.