

2000 UNIFORM BUSINESS REPORT (UBR)

8

DOCUMENT # P99000051999

1. Entity Name

Meglodon Corp.

FILED
Sep 12, 2000 8:00 am
Secretary of State

08-09-2000 90076 035 ***150.00

Principal Place of Business

Mailing Address

Tampa, FL

17901 Singing Wood Pl
 Lutz, FL 33549

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Lutz, FL
 Zip 33549

Country

USA

City & State

Lutz, FL
 Zip 33549

Country

USA

4. FEI Number

59-3580606

Applied For

Not Applicable

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

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

President
 Harry Bilgray, Jr
 17901 Singing Wood Pl
 Lutz, FL 33549

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Vice President
 Patricia Bilgray
 17901 Singing Wood Pl
 Lutz, FL 33549

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

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STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

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

7/10/00

Date

(813) 948-1740

Daytime Phone

CR2E034 (9/99)

Attachment # 199000051999

108160

ROBERT L. DEAMBROSE

CERTIFIED PUBLIC ACCOUNTANT

SUITE 307
9385 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617
TELEPHONE: 813/985-3049
FAX: 813/989-1825

September 8, 2000

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Reference: 2000 Uniform Business Report
Meglodon Corporation - 59-3580606

Dear Sir/Madam:

In the beginning of July, I called the Division of Corporations regarding two companies that had not timely filed their UBR reports because they were never received. I was told to write a letter regarding this.

I was under the understanding when I got off the telephone that these penalties would be removed (see attached letter). The first company's penalty was waived (Raul Revello, M.D., P.A., 59-3145490). No problem. Thank you.

With the second company, Meglodon Corporation, a copy of the UBR was sent back with a letter requesting a balance of \$400. The reason this company did not receive the UBR form which they did not file timely was because they had moved and the form was not forwarded. So I called the Division of Corporations again on August 29 and spoke with Leslie Sellers, who instructed me to send a separate letter for Meglodon Corporation asking again to have the penalty waived.

Please note that everyone has been acting in good faith.

Sincerely,

Robert L. DeAmbrose

Robert L. DeAmbrose

Enclosure

ROBERT L. DEAMBROSE

CERTIFIED PUBLIC ACCOUNTANT

Attachment # 8999000051999
108160

SUITE 307
9385 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617
TELEPHONE: 813/985-3049
FAX: 813/989-1825

July 31, 2000

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Reference: 2000 Uniform Business Report

FILE COPY

Dear Sir/Madam:

Subject 1 -

Three weeks ago I received a call from one of my clients, Raul Revello, M.D., P.A. (FEI #59-3146490) very upset about receiving a second notice regarding the 2000 Uniform Business Report (UBR). The lady that handles the company's books says she never received the original UBR form. This woman is "good as gold" when it comes to paying bills and filing reports. I called the Division of Corporations and told this to a gentleman who looked at the company's history on the computer and could see that the company had always timely filed this form. He told me to write a letter explaining that the company had not received the form and to send a check for the original \$150 which is enclosed.

Subject 2 -

This same lady set up a corporation with her husband, I believe in July of 1999 (and she also never received a 2000 Uniform Business Report (UBR). Not that it matters for filing purposes, but this is an inactive corporation. The name of this corporation is Megladon Corporation FEI #59-3580606. She requested a blank form, filled it out and enclosed is their check for \$150.

If she had received either one of the forms, "the light would have gone on" and she would have ended up filing both forms before May 1, 2000. You can see why she was so upset staring at a possible \$800 in penalties. We have instituted a new internal administrative procedure to make sure this does not happen in the future. Everyone has acted in good faith and I hope this letter is satisfactory to successfully resolve this matter. Thank you.

Very truly yours,

Robert L. DeAmbrose

Robert L. DeAmbrose

Enclosures