

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000053854**

1. Entity Name  
**LITTLE RIVER WOOD COMPANY, INC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 27 AM 7:54

Principal Place of Business Mailing Address

2. Principal Place of Business  
**7630 NE 1ST AVE**  
Suite, Apt. #, etc.

3. Mailing Address  
**7630 NE 1ST AVE**  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
**Miami, FL**  
Zip  
**33138**  
Country  
**USA**

City & State  
**Miami, FL**  
Zip  
**33138**  
Country  
**USA**

4. FEI Number  
**05-0932946**  
Applied For  
☐ Not Applicable  
5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

## 6. Name and Address of Current Registered Agent

**RAY CHASSER**  
**7630 NE 1ST AVE**  
**Miami, FL 33138**

## 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

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	<input type="checkbox"/> Delete
NAME	<b>RAY CHASSER</b>
STREET ADDRESS	<b>7630 NE 1ST AVE</b>
CITY-ST-ZIP	<b>Miami, FL 33138</b>
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	<b>100003416221-3</b>
STREET ADDRESS	<b>-10/06/00--01020--011</b>
CITY-ST-ZIP	<b>****150.00 ****150.00</b>
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	

CR2E034 (9/99)

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: **Ray Chasser**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**9/19/00**  
Date

Daytime Phone #

# KEYSTONE, STEINBERG & COMPANY

Certified Public Accountants • Professional Association

Home Tower - Suite 7B  
1720 Harrison Street  
Hollywood, Florida 33020

JACK S. KEYSTONE, C.P.A.  
HOWARD A. STEINBERG, C.P.A.

Telephone: (954) 923-8359  
Fax: (954) 923-7213

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

Re: Little River Wood Company, Inc.  
2000 UBR

Gentlemen:

We are writing on behalf of our above-named client regarding the 2000 Uniform Business Report.

Since our client was incorporated in 1999, they were not aware of the filing requirements until someone mentioned it to them nor did they receive a report to be filed. At that time, our client went into the Internet and discovered that they were delinquent.

Under the circumstances, we ask that you please waive the penalty for late filing of the report and accept the enclosed check in the amount of \$150.00.

Very truly yours,



HOWARD A. STEINBERG

September 5, 2000

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