

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000060532

1. Entity Name

HEAVENLY CHILDREN OF TAMPA BAY, INC.

P

FILED
Aug 08, 2000 8:00 am
Secretary of State

08-08-2000 90095 037 ***150.00

Principal Place of Business

Mailing Address

17734 NATHANS DR.
TAMPA FL 33647

17734 NATHANS DR.
TAMPA FL 33647-2264

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 59-3601208

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

HILL, EDWARD A
1715 W. CLEVELAND ST.
TAMPA FL 33606

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D/P/S** ☐ Delete
NAME **RODRIGUEZ, MARYANN**
STREET ADDRESS **17734 NATHANS DR.**
CITY-ST-ZIP **TAMPA FL 33647**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Mary Ann Rodriguez*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/00

Date

813-991-4442

Daytime Phone #

CR2E034 (9/99)

DOC #P99000060532

LANGFORD & HILL, P.A.

ATTORNEYS AT LAW

Attachment
A0071984

MURIEL DESLOOVERE
EDWARD A. HILL
E. C. LANGFORD*†
FRANK CHARLES MIRANDA
VICKI L. REEVES
KELL C. WILLIAMS III

1715 WEST CLEVELAND STREET
TAMPA, FLORIDA 33606

MAILING ADDRESS
POST OFFICE BOX 3277
TAMPA, FLORIDA 33601-3277

(813) 251-5533
(800) 277-2005
FACSIMILE (813) 251-1900
www.langfordhill.com

* BOARD CERTIFIED CIVIL TRIAL LAWYER
† BOARD CERTIFIED BUSINESS LITIGATION LAWYER

July 31, 2000

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

Dear Sir or Madam:

Enclosed is a Corporate Annual Report for Heavenly Children of Tampa Bay, Inc. for the year 2000. Also enclosed is my client's check in the amount of \$150.00 to cover the original filing fee for this document.

I realize that this document is being filed late but believe there is good cause for the delay. When my client originally received this document, she was unsure what to do with and took it to her certified public accountant along with some tax forms. My client then got sick with the flu and there was a delay in her getting back with her accountant for the meeting for tax purposes. At the time they had their meeting, which was well before May 1, 2000, the accountant was absorbed with her income tax returns and failed to explain this form to her and have her sign it for filing. As a result, she was completely unaware that it remained unfiled until she got the second notice.

This matter was further complicated by the fact that my client was incorporated in 1999 and had never received a form like this before. Also, she had never been involved in a corporation and had no previous knowledge of corporate annual reports.

Hopefully, this letter will serve as a valid explanation for the delay in filing and you will consider excusing the late filing and accepting the original filing fee.

LANGFORD & HILL, P.A.
ATTORNEYS AT LAW

ATTACHMENT
#P99000060532
July 31, 2000
A007/984 Page 2

If you have any further questions, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

Ed Hill

Edward A. Hill

EAH/ma
Enclosures

P:\USERS\EAH\7564-002\SECY OF STATE