

2001 **FOR PROFIT CORPORATION**
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000061691

1. Entity Name

NoniMax International, Inc.

FILED

02 MAY 22 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1583 E. Silver Star Rd.

3. Mailing Address

[Same]

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#333

DO NOT WRITE IN THIS SPACE

City & State

Ocoee, FL

City & State

Zip

34761

Country

USA

Zip

Country

4. FEI Number

59-3587623

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name David Maxwell

Street Address (P.O. Box Number is Not Acceptable)
1927 Majestic Elm Blvd.

City Ocoee

FL

Zip Code
34761

**DO NOT WRITE
IN THIS SPACE**

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

David Maxwell

David Maxwell

5/18/2002

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when amending)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. ☐

(See criteria on back)

January 1, 2001 - May 1, 2002 \$160.00
After May 1, 2002 \$330.00
Amended UBR fee \$1.25
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

President

NAME

David Maxwell

STREET ADDRESS

1583 E. Silver Star Rd. #333

CITY- ST- ZIP

Ocoee, FL 34761

TITLE

Vice President

NAME

Dianne Maxwell

STREET ADDRESS

1583 E. Silver Star Rd. #333

CITY- ST- ZIP

Ocoee, FL 34761

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

David Maxwell

5/18/2002

407-656-1656

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034B (12/01)

PTWO

**PARKS, TSCHOPP,
WHITCOMB
& ORR,**

P.A.

Certified Public Accountants

2083

2600 Maitland Center Parkway
Suite 330
Maitland, Florida 32751
Telephone: 407 875-2760
Fax: 407 875-2762

May 17, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Taxpayer: NoniMax International, Inc.
Document #: P99000061691

Dear Madam or Sir:

We are writing on behalf of the above taxpayer regarding their 2001 and 2002 Uniform Business Reports (the Corporate Annual Report). The taxpayer acknowledges the Report is being filed after the original May 1, 2001 and 2002 due dates, but respectfully requests you accept the enclosed check for \$300 and remove the additional late filing penalties. The taxpayer was not even aware that these reports were not filed. They just found out today when they went to renew their occupation business license. They never received notification from the Department of State.

The taxpayer did not receive the original reports, nor did they receive the standard late notices from the Department of State. I know the only provision the Division of Corporations has for waiver of the annual \$400 late fee is due to non-receipt of the original UBR. That is definitely the instance here. Had the taxpayer received the original UBR, they would have immediately given it to us, who would have had them return it to you right away; certainly in plenty of time for the original due date.

The taxpayer used Mailboxes, Etc. as their address to receive all corporate mailings. The mailbox company they used was owned by a husband and wife. The husband and wife owned two such companies in the Clermont, Florida area. The husband and wife got divorced. One spouse took over one location and the other spouse the other location. While they were in divorce proceedings, the husband was bringing the taxpayer's mail to them at home (they lived in the same neighborhood). The taxpayer informed the husband they would begin using their home address for corporate mailings. They requested the husband formally change their address to their home to ensure all mail would be forwarded directly to the taxpayer's home (they knew not to continue to rely on the husband's delivery of their mail). They assumed the husband did as requested. They found out he did not when they started receiving indications that they were not receiving all their mail, it was being returned to the senders with no forwarding address. We know for certain this to be the case because it even happened with us; we sent the taxpayer their payroll tax returns and they were returned to us: "unknown recipient" - no forwarding address.

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Clearly the original mailing of the forms must have gone to the Mailbox, Etc.'s address. As you know, small businesses are inundated with forms and notices from all the various tax agencies. It's not like they would have known to look for that particular form. Further, we don't track UBR's on our due date list, so we did not let the taxpayer know to expect a form. The taxpayer has changed their mailing address on the enclosed form so that they may receive the 2003 Uniform Business Report in a timely manner.

Please abate any late filing penalties. This was an unusual circumstance. We understand the need for the State to enforce compliance of their laws by means of a penalty provision. The fundamental reason for having penalties is to support and encourage voluntary compliance. Had the taxpayer been aware of the filing requirement, they most certainly would have timely filed the Report. Had we known they had not received their Report, we most certainly would have followed up with the Department of Revenue and requested a second report be mailed out to the Taxpayer in sufficient time to mail it to you by the May 1st deadline. We have added the Report to our due date list so that we can remind the taxpayer next year and ensure they timely file the report.

The taxpayer greatly appreciates your consideration in this matter. We apologize for any inconvenience this has caused.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kathie De Filippo', with a stylized flourish at the end.

Kathie De Filippo

KD/ahs

Enclosure