

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000062818

1. Entity Name

PENINSULA AT KEYSTONE, INC.

Principal Place of Business
1717 NORTH BAYSHORE DRIVE
SUITE 2700
MIAMI FL 33132

Mailing Address
1717 NORTH BAYSHORE DRIVE
SUITE 2700
MIAMI FL 33132-1196

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

☒ 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

WOLFE, LEON J ESQ.
NATIONSBANK TOWER AT INTERNATIONAL PLACE
100 SOUTHEAST SECOND ST., SUITE 3500
MIAMI FL 33131-2130

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 **D** ☐ Delete
NAME **PITTS, OTIS JR.**
STREET ADDRESS **1717 NORTH BAYSHORE DRIVE SUITE 2700**
CITY-ST-ZIP **MIAMI FL 33132**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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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
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CITY-ST-ZIP

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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 changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/00

305-375-0390

Date

Daytime Phone #

APPROVED AND
FILED
04-TT-2000-90061-039 ***158.75

00 OCT -6 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

001014



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

20f2

PENINSULA AT KEYSTONE, INC.

555 N.E. 15th Street, Suite 213

Miami, Florida 33132

October 2, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Annual Reports Section

RE: PENINSULA AT KEYSTONE, INC.
Ref#: P99000062818

To Whom It May Concern:

I am in receipt of your letter dated August 4, 2000 (copy attached hereto) rejecting the Annual Report filing because block 4 (the Federal Employer Identification number) was incomplete and my resubmitted UBR was not re-submitted within the 30 days specified for re-submission.

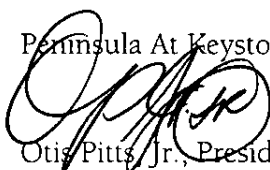
Consequently, this entity is being charged an additional \$400.00 late fee for the annual filing. Please note that I phoned ahead the first time I was rejected and inquired as to my obligations to complete the form and was informed that I NEEDED to complete block 4 and was not allowed to just fill in "Applied For" because the entity was over a year old.

I applied for the Federal Employer Identification initially on April 23, 2000, and then again on July 6, 2000. As a result, the Internal Revenue Service misplaced my application both occasions (see copies attached). Finally, after numerous telephone conversations, response from the Internal Revenue Service and spoke to a supervisor who then located my FEI (see copy of my letter dated July 7, 2000). I promptly submitted my annual report. I am requesting that you waive the \$400.00 late fee for the annual filing, since I have been diligent in my efforts with both the Internal Revenue Service and the Division of Corporations.

Kindly file the report as soon as possible and forward the original Certificate of Good Standing to the NEW address. Thank you for your attention to this matter.

Very truly yours,

Peninsula At Keystone, Inc.


Otis Pitts, Jr., President

**SIGNED IN MY ABSENCE
TO AVOID DELAY.**

Enclosure

OP:lr

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