2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Aug 01, 2001 8:00 am Secretary of State P99000064187 DOCUMENT # 1. Entity Name 08-01-2001 90196 044 ***150.00 ISLAND ENCHANTMENT, INC. Principal Place of Business Mailing Address 10251 NORTHEAST 110TH STREET 10251 NORTHEAST 110TH STREET C0074557 ARCHER FL 32618 ARCHER FL 32618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3587916 Not Applicable - Country -\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE CREATIONS ENTERPRISES, INC. Street SHARON Pox Humber is Not Acceptable) 941 FOURTH STREET #200 161 N. MAIN STREET WILLISTON, FL. 32696 MIAMI BEACH FL 33139 Zip Code City 8. The above pamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible --FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE GILBERT, REDONIA NAME NAME STREET ADDRESS 10251 NORTHEAST 110TH STREET STREET ADDRESS CITY-ST-ZIP ARCHER FL 32618 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 injustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

(2/04)

Attachment C0074557

Die # 199000064187

SHARON C. BRANNAN, CPA PA

161 N. MAIN STREET WILLISTON, FL 32696

> Telephone (352) 528-6558 Fax (352) 528-5559

July 28, 2001

State of Florida

Division of Corporations
P Box 1500

Tallahassee, FL 32302-1500

Dear Sir:

This letter is in reference to Island Enchantment, Inc. (59-3587916) regarding late filing of the 2001 Uniform Business Report.

Taxpayer states they did not receive the first notice of the annual report renewal form. Usually taxpayer brings all forms received to this office for filing, but they don't recall ever receiving the original form.

As soon as taxpayer received the second notice, they immediately brought me their check and report for filing. Taxpayer has not been late in the past, and there was no intentional disregard for payment or filing on behalf of the taxpayer.

We respectfully request an abatement of the assessed penalty of \$400.00. Please accept this report and the enclosed payment for \$150.00. Taxpayer will make every effort for timely filing in the future. Thank you in advance for your consideration in this matter. We look forward to your response.

Sincerely,

Sharon C. Brannan, CPA PA

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cc: Island Enchantment, Inc.