

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #P99000064424

1. Entity Name

ONLY TALENT, INC.

FILED
May 30, 2001 8:00 am
Secretary of State

05-30-2001 90025 013 ***150.00

A0071636

DO NOT WRITE IN THIS SPACE

Principal Place of Business
4726 SPRINGMEADOW LN
SARASOTA, FL 34233

Mailing Address
4726 SPRINGMEADOW LN
SARASOTA, FL 34233

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0935138

Applied For

Not Applicable

Zip

Country

Zip

Country

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

ROSS, WENDY
4726 SPRINGMEADOW LANE
SARASOTA, FL 34233

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP

D, P, VP
WENDY ROSS
4726 SPRINGMEADOW LANE
SARASOTA, FL 34233

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

Wendy A. Ross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WENDY A. ROSS

5/17/01

Date

Daytime Phone #

CR2E034 (11/00)

Attachment A0071636

LARRY GEIMER CPA, P.A. Doc#P99000064484
MEMBER OF AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS

Larry Geimer, CPA
Robert C. Meyer, CPA
A. Derrell Boone, CPA

May 17, 2001

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

Re: Only Talent, Inc.

Dear Sir or Madam:

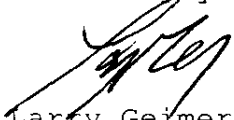
The purpose of this letter is to request an abatement of the late filing penalty due to reasonable cause for the above named taxpayer.

This is only the second year of operations for this entity and the shareholder is not experienced in corporate tax and legal matters. She has not moved her corporate office, but has no record of receiving the annual report. The shareholder did not realize she was delinquent with any filings until she went in to see her attorney in May. The taxpayer has not tried to avoid or evade any tax liability. As soon as she realized she was delinquent with this report, she requested that we contact your office. At this time we did so and downloaded forms so she could promptly file.

The taxpayer has enclosed payment of \$150 for the standard filing fee.

Your consideration in this matter is truly appreciated.

Sincerely yours,


Larry Geimer
LG:jd

Enclosure

cc: Wendy Ross, President