

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 13, 2000 8:00 am
Secretary of State

09-07-2000 90040 009 ***550.00
 09-13-2000 90015 006 ***150.00

DOCUMENT # *P99000070441*

1. Entity Name
 e Tax Service, Inc. *P*

Principal Place of Business Mailing Address
 67 West Main Street Same
 Apopka, Florida 32703

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

A0077245

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3594673	Applied For <input type="checkbox"/>
Not Applicable <input type="checkbox"/>	

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

Mr. Rick Bourn
 67 West Main Street
 Apopka, Florida 32703

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P, S, T Rick C. Bourn 67 West Main Street Apopka, Florida 32703 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D; Operations Director Travis K. Behrens 67 West Main Street Apopka, Florida 32703 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  Rick C. Bourn, President 9/6/00 (407) 980-3453
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
p99 000070441
A0077245

**NELSON
HESSE**
ATTORNEYS AT LAW
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Sarasota, Florida 34237

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RICHARD L. SMITH*
F. STEVEN HERB
OMER CAUSEY
FREDERICK J. ELBRECHT**
GARY W. PEAL
J. NEAL MOBLEY
J. COREY FEIST
KEVIN M. MURPHY

ROBERT L. HESSE
RETIRED
*Board Certified
City, County &
Local Government Law
**Board Certified
Civil Trial Lawyer

September 11, 2000

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: e Tax Service, Inc. / 2000 Uniform Business Report (UBR)
Request for Waiver of Late Fee**

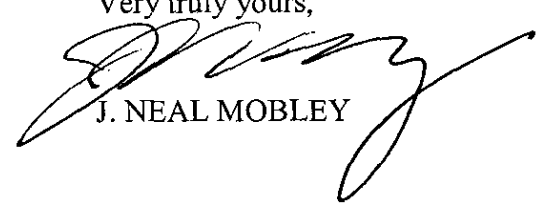
Dear Sir or Madam:

Our firm represents e Tax Service, Inc., a Florida corporation which filed its Articles of Incorporation on August 6, 1999.

We have enclosed the 2000 Uniform Business Report (UBR) and a \$150.00 check made payable to the Department of State for the filing fee of the UBR.

We respectfully request a waiver of the \$400.00 late fee, because the corporation did attempt to file the UBR on a timely basis using the new on-line electronic filing capability; however, there apparently was a problem with the filing. The problem was not discovered until recently when we were reviewing our file on the corporation and the Secretary of State's on-line records.

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

Very truly yours,

J. NEAL MOBLEY

JNM/tr
Enclosures
cc: Rick C. Bourn, President