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(904)527-9045

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 05, 2001 8:00 am Secretary of State **DOCUMENT #** P99000071624 1. Entity Name 09-05-2001 90002 039 ***150.00 TEX-MAR ENTERPRISES, INC. Principal Place of Business Mailing Address 717 E. OAK STREET 717 E. OAK STREET KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3595145 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWART, HARRY J Street Address (P.O. Box Number is Not Acceptable) 717 E. OAK STREET KISSIMMEE FL 34744 Zip Code FL .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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD ☐ Delete TITLE ☐ Addition (5/01)TITLE KEATHLEY, DANNY J NAME NAME STREET ADDRESS 717 E. OAK STREET STREET ADDRESS CR2E034 CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP TITLE SVPD TITLE ☐ Addition ☐ Delete ☐ Change KEATHLEY, MARSHA F NAME NAME STREET ADDRESS 717 E. OAK STREET STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP TITLE --- Delete TITLE" 🖘 : 🖭 Change 👆 🔲 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.



SWART BAUMRUK & COMPANY, LLP

CERTIFIED PUBLIC ACCOUNTANTS . BUSINESS & FINANCIAL CONSULTANTS

HARRY J. SWART, CPA ANDY J. BAUMRUK, CPA

999000071624 80003208

August 28, 2001

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

RE:

Annual Report

Tex-Mar Enterprises, Inc.

To Whom It May Concern:

Our client, Tex-Mar Enterprises, Inc., was incorporated on August 6, 1999. As they have done so in the past, they filed their annual report in a timely manner (February 26, 2001, Check #5198). However, it has recently come to our attention that the Division of Corporations never received their completed report and payment. This information has been verified two ways. First, they received a second notice from the Division of Corporations informing them and secondly, in completing their accounting thus far for 2001 we have verified that the check has not yet cleared the bank (as of their July 31, 2001 bank statement).

As stated previously, they have always filed their report in a timely manner and did so again this year. We simply ask that they not be penalized for something that was out of their control – their report being lost in the mail.

Attached is a completed Annual Report for the year 2001 we prepared on their behalf and their payment of \$150.00. We ask that you abate the penalty for the reasons stated above.

Thank you for your consideration and we await your decision.

Sincerely,

Swart Baumruk & Company, LLP

Harry J. Swart, CPA

Enclosures