

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2000 8:00 am
Secretary of State

07-24-2000 90010 014 ***150.00

DOCUMENT # P99000074706

1. Entity Name
ABSOLUTE FINANCE COMPANY, INC.

R

Principal Place of Business Mailing Address
4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR **4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR**
FORT LAUDERDALE FL 33308 **FORT LAUDERDALE FL 33308**

A0069337



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
~~PO Box~~ **P.O. Box 551105**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
~~FL~~ **Ft Lauderdale FL**
 Zip Country Zip Country
~~33355~~ ~~Broward~~ **33355** **Broward**

4. FEI Number Applied For
65-0946231 Not Applicable

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

6. Name and Address of Current Registered Agent
ROSENBERG, ARTHUR R
4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR
FORT LAUDERDALE FL 33308

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

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 \$550.00
After SEPTEMBER 13, 2000 Mln. will be \$750.00
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		<input type="checkbox"/> Delete
TITLE		
NAME	SCHWARTZ, TODD	
STREET ADDRESS	4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE			
NAME	Todd Schwartz		
STREET ADDRESS	P.O. Box 551105		
CITY-ST-ZIP	Ft Lauderdale, FL 33355		
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **7-17-00**

Daytime Phone #: **954-476-7068**

FILED 07-24-00

Attachment
D# 1990000006
ADU69337

July 13, 2000

Division of Corporations
Secretary of State
Katherine Harris
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Katherine Harris,

I am in receipt of the Uniform Business Report Filing, "Second Notice" form. I have just started this business months ago, never filed one of these forms before, have never owned a business before, and never received "Notice One". I probably never received "notice one" as our mailing address had been changed. The current registered agent received the "Second Notice" and hand delivered it to me or I probably would not have received the second notice either. I took the liberty of calling your office and after explaining my situation, (stated above) I was told to mail it in today with a \$150.00 fee and issue you this explanation to be considered.

I now have updated the form with the correct mailing address and this should not be a concern in future years. With the above in mind I am asking that the additional fees be waived in consideration with the above facts.

I appreciate and thank you in advance for your consideration and understanding with this matter.



Todd Schwartz
Absolute Finance Corporation, Inc.