

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # P99000075224

1. Entity Name

ALLERGENICA, INC.

02 NOV -4 PM 5:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7770 DAVIE RD. EXTENS.

3. Mailing Address

7770 DAVIE RD. EXTENS.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

HOLLYWOOD, FLORIDA

City & State

HOLLYWOOD, FLORIDA

4. FEI Number

65-0960653

Applied For

Not Applicable

Zip

33024

Country

USA

Zip

33024

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

GLENN C. HENDERSON

Street Address (P.O. Box Number is Not Acceptable)

4431 SW 64 AVENUE

SUITE 119

City
DAVIE

FL

Zip Code
33314

**DO NOT WRITE
IN THIS SPACE**

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

10/31/02

Signature of officer or principal registered agent and date if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 | DIRECTOR IRVING BETROCK 7770 DAVID ROAD 64TH HOLLYWOOD, FL 33024 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DIRECTOR KEMAL ARIN 5722 SOUTH FLAMINGO RD, #309 FT. LAUDERDALE, FL 33330 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-31-02

Date

954-981-2821

Daytime Phone #

CR2E034B (12/01)

11/1/02

Allergenica, Inc
7770 Davie Road Extension
Hollywood Fl 33024-2516

Monday, October 28, 2002

Florida Department of State
Division of Corporations
Attention: Annual Reports Section
P.O. Box 6327
Tallahassee, Fl 32314

RE: Late filing of the 2002 Corporate Uniform Business Report for Allergenica, Inc

To whom it may concern,

I spoke with my new accountant last week and he said that he noticed on the Internet that I had not paid the Florida Corporation Uniform Business fee to keep my corporation active in Florida. He said that my old accountant had failed to prepare the required 2002 Uniform Business Report.

I have been incorporated in the State of Florida for the past three years. During that time I have been very timely in filing the annual report. Unfortunately, I did not receive the uniform business report's from your office and was not notified of my responsibility by my previous accountant. At this time my corporation has been involuntarily dissolved for failure to pay and file my Uniform Business Report. I have completed the report and enclosed a check in the amount of \$150.00 for the filing fee.

I apologize for the delay in sending in my report and I realize that there are fines and late payment penalties due because I am filing late. At this time, because of my excellent filing history and the fact that I did not receive the filing notices I am respectfully requesting penalty abatement for the late filing of my 2002 Uniform Business Report. Your attention and sympathy to this matter will be appreciated.

Sincerely,



Irv Betrock, President