

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 13, 2001 8:00 am
Secretary of State

09-13-2001 90014 039 ***150.00

0045973 AV

DOCUMENT # P99000076147

1. Entity Name
THE BUNDY GROUP, INC.

| | |
|---|---|
| Principal Place of Business 9700 EAST BAY HARBOR DRIVE SUITE 302 BAY HARBOR ISLAND FL 33154 | Mailing Address 9700 EAST BAY HARBOR DRIVE SUITE 302 BAY HARBOR ISLAND FL 33154 |
|---|---|



DO NOT WRITE IN THIS SPACE

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

4. FEI Number **65-0962556**

| |
|----------------|
| Applied For |
| Not Applicable |

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

6. Name and Address of Current Registered Agent
**WAHL, JEFFREY B
 3700 E AY HARBOR DR., SUITE 302
 BAY HARBOR ISLAND FL 33154**

7. Name and Address of New Registered Agent

| |
|--|
| Name |
| Street Address (P.O. Box Number is Not Acceptable) |
| City |
| State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 12, 2001 Fee 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|----------------------------|---|---|---|
| TITLE | NAME | TITLE | NAME |
| | <input type="checkbox"/> Delete PSTD WAHL, JEFFREY B 9700 EAST BAY HARBOR DRIVE BAY HARBOR ISLAND FL 33154 | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| | <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | NAME | TITLE | NAME |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| | <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | NAME | TITLE | NAME |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| | <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| | <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | NAME | TITLE | NAME |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| | <input type="checkbox"/> Delete | | <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 another like empowered.

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

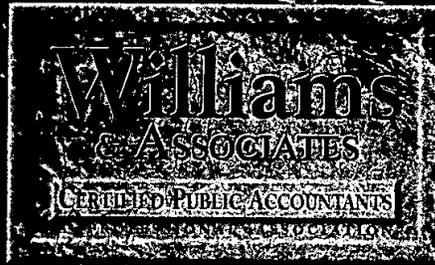
Date: **9/8/01** X 305) 868-4404
Daytime Phone #

CR2E034 (5/01)

ATTACHMENT

DOUGLAS W. WILLIAMS

Certified Public Accountant since 1989
Member,
American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants
Board of Directors, Greater Plantation Chamber of
Commerce



7900 Nova Drive, Suite 207
Davie, Florida 33324

Telephone: (954) 475-1500
Fax: (954) 475-1492
e-mail: doug@williamsaa.com
www.williamsaa.com

WE MEASURE OUR SUCCESS BY YOUR SUCCESS

To ensure your success:

September 8, 2001

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

Re: 2001 UBR

80065211
P99000076147

The taxpayer has received a 2000 UBR with the notation "SECOND NOTICE - Pay \$550 Now".

The taxpayer did not receive a 2000 UBR on or before May 1, 2000.

The taxpayer has had multiple mail delivery problems. The taxpayer and several neighbors have routinely complained to the United States Postal Service. The mail delivery problem persists.

Enclosed is the taxpayer's payment in the amount of \$150 and the 2001 UBR.

Thank you for your cooperation and understanding,

Douglas W. Williams, CPA

Douglas W. Williams, CPA

- ✓ Long- and short-range tax planning
- ✓ Mid-year reporting
- ✓ Preparation of corporate and personal tax returns
- ✓ Complete payroll processing
- ✓ Accounts payable management
- ✓ Evaluation and testing of accounting controls
- ✓ Computer systems analysis
- ✓ Financial statement preparation and analysis
- ✓ Periodic internal audits
- ✓ Monthly, quarterly, and annual reports
- ✓ Accurate bookkeeping and accounting records maintenance

For your convenience:

- ✓ On-site visits
- ✓ On-line availability
- ✓ Appointments to accommodate your busy schedule
- ✓ Direct access to associates
- ✓ Calls returned promptly
- ✓ No charge for quick-query calls
- ✓ Bundling of services billing

Taxpayer:

Jeffrey B. Wahl

Jeffrey B. Wahl, President
The Bundy Group, Inc.