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2001 UNIFORM BUSINESS REPORT (UBR)

Jun 04, 2001 8:00 am DOCUMENT # P99000076917 Secretary of State 06-04-2001 90009 025 ***150.00 HIGHLAND AUCTION SERVICES, INC. Principal Place of Business Mailing Address 5400 HIGHLAND STREET SOUTH 5400 HIGHLAND STREET SOUTH ST PETERSBURG FL 33705 ST PETERSBURG FL 33705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3600706 Not App icable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUCK, RICHARD W ESQ. Street Address (P.O. Box Number is Not Acceptable) 112 WEST ADAMS STREET, SUITE 1701 JACKSONVILLE FL 32202 City Zip Code pmits this state<u>ment for see purpose of changing its</u> egistered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE or printed name of registered agent and title if applicable. Registered Agent signature required when reinstating) FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible FILE NOW! ! 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Change ☐ Addition ■ Delete MACATUGOB, CAROLINE R NAME NAME 5400 HIGHLAND STREET SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33705 Delete TITLE TITLE Change Addition MACATUGOB, PAUL NAME NAME 5400 HIGHLAND STREET SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST PETERSBURG FL 33705 ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Change TITLE ☐ Delete TITLE ☐ 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 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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 peport is true and accurate and that he 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 trustel empowered to execute this report as reodired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an aduless, with all other like impowered

Attac ment

Doct Pagna

Contact: Caroline R. Macatugob Highland Auction Services Inc.

5400 Highland St. So St. Petersburg FL 33705 Phone: 727-866-7995

Phone: 727-866-7995 Fax: 801-469-3976

Email: danceauction@aol.com
Web: http://www.danceauction.com

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

Dear Sir or Madam,

I spoke with your customer service personnel today (850-487-6059, option 2), regarding the attached forms.

We appear to have had a problem filing our form electronically, and the sequence of events is below:

3/19/01: I signed the form intending to mail it in, the noticed I could file electronically.

4/30/01: I filed the report electronically, recalling that I was meant to check back in 24 hours, but I forgot to do so.

6/1/01: I received my credit card statement, and found no charge for \$150.00. At this point I went on-line, to find the form didn't take (the last filing shows 5/26/00), and immediately called in to find out what I should do.

Admittedly last year, we were late with out form, as it was our first year as a corporation, and we learned hard in the pocket book what filing late cost us, so this year I made a point of doing it on time (even though it was the last day). I filed electronically assuming that all was correct and had been received by you OK, and don't know what happened. I used the document number and the access code given to me. As a small home based business, I certainly would not have made the same late filing mistake again!

The lady I spoke with today, said I should send in the \$150.00 along with this explanation letter.

Regards

Caroline R. Macatugob, President