

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 13, 2001 8:00 am
Secretary of State
 09-13-2001 90016 023 ***150.00

DOCUMENT # *P99000081419* (LA)
 1. Entity Name
POST OFFICES R US, INC.

Principal Place of Business Mailing Address
FORMERLY:
 10637 NW 55th Terrace 10537 NW 55th Terrace
 Miami, FL 33178-2693 Miami, FL 33178-2693

2. Principal Place of Business 9725 SW 215th LANE
 Suite, Apt. #, etc.
 3. Mailing Address 9725 SW 215th LANE
 Suite, Apt. #, etc.

City & State MIAMI, FL City & State MIAMI, FL
 Zip 33189-3709 Country Zip 33189-3709 Country

4. FEI Number *65-0956438* Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

A0085578

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 Charles N. Baker
 10537 NW 55th Terrace
 Miami, FL 33178-2693

7. Name and Address of New Registered Agent
 Name CHARLES N BAKER
 Street Address (P.O. Box Number is Not Acceptable)
 9725 SW 215th LANE
 City MIAMI, FL FL 33189-3709

8. The above named entity submits this statement for the purpose of changing its registered office or registered agents, 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 reappointing) DATE

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

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 | <input type="checkbox"/> Delete |
|--|---------------------------------|
| PTD CHARLES NELSON BAKER 9725 SW 215 th LANE MIAMI, FL 33189-3709 | <input type="checkbox"/> |
| VSD JEAN PERIH BAKER 9725 SW 215 th LANE MIAMI, FL 33189-3709 | <input type="checkbox"/> |
| | <input type="checkbox"/> |
| | <input type="checkbox"/> |
| | <input type="checkbox"/> |
| | <input type="checkbox"/> |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|---------------------------------------|---------------------------------|-----------------------------------|
| | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> |

I hereby certify that the information supplied with this filing does not qualify for the exemption based in Sections 19.07(3)(g), 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 information empowered.

SIGNATURE: **Jean Perih Baker** *Jean Perih Baker 8/31/01 305-592-4031*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR20034 (11/00)

Attachment
of 99000081419
A008578

Post Offices R Us, Inc.
9725 SW 215th Lane
Miami, FL 33189-3709

August 31, 2001

Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

RE: Enclosed:
Request to waive Late Fee for Post Offices R Us, Inc. 65-0956438
2001 Uniform Business Report,
Check for \$150.00

Dear Agent:

It was brought to my attention that my (above) corporation did not receive notice or any correspondence regarding the filing of our 2001 Uniform Business Report (UBR). I am therefore enclosing the report (as copied from the internet) and a check for \$150 to cover the annual fee. I am also requesting that you waive the late fee due to the following factors:

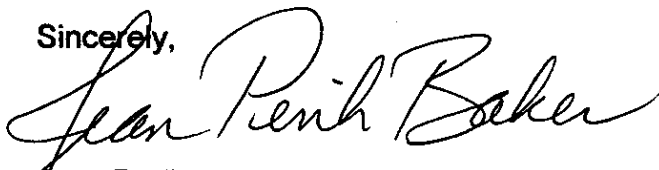
We did not receive notice of such a requirement, probably due to the fact that we moved and, evidently the information was not forwarded. Our old address was: 10537 NW 55th Terrace, Miami, FL 33189-3709.

In addition, this spring I was informed that my mother-in-law was diagnosed with terminal cancer. We had to leave our business in Florida and go to take care of her in Maryland. She has subsequently died and this has had a great toll on our life, business, and finances.

I would really appreciate it if you would waive the late fee and accept the enclosed check as payment in full so we may be assured that our corporation is properly registered with you.

If you have questions would like to speak to me about this, please contact me at: 305-592-4031.

Sincerely,



Jean Perih Baker
VICE President
JPB