

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

FILED

02 FEB 27 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

102

DOCUMENT # 99000082650

1. Entity Name

Lady Amelia, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4510 Ocean St

Suite, Apt. #, etc.

3. Mailing Address

230 Pine Street

Suite, Apt. #, etc.

2001-2002 UBR

City & State

MAYPORT, FL

City & State

Neptune Beach, FL

4. FEI Number

59-3596607

Applied For

Not Applicable

Zip

32233

Country

Duval

Zip

32233-9014

Country

Duval

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

William B Roland

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

230 Pine Street

City

Neptune Beach, FL

State

32233

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

Signature, typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent signature required when resigning)

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 \$81.25

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: Roland, William B D
NAME: 230 Pine St.
STREET ADDRESS: Neptune Beach, FL 32233
CITY-STATE-ZIP:

TITLE: 300005096683-4
NAME: -03/12/02--01038--010
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 employees.

SIGNATURE:

Brad Roland

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/02

DATE

904-246-9443

DAYTIME PHONE #

CR2E034B (12/01)

Lady Amelia Inc
William Brad Roland
230 Pine Street
Neptune Beach, FL 32233

Attachment
Document #
P99000082650
2 of 2

RE: P99000082650

February 18, 2002

To Whom It May Concern:

It was just brought to my attention that my corporation had been dissolved . I had not received any notice to re-new for the previous year. I am reapplying, enclosed please find new UBR form and application fee of \$300.00.

Thank you,



William Brad Roland