

2000 UNIFORM BUSINESS REPORT (UBR)

142

DOCUMENT # P99000085677

1. Entity Name
DUSTY JACKETS, INC.

FILED

00 JUL 24 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 284 OHIO RD. LAKE WORTH FL 33467	Mailing Address 284 OHIO RD. LAKE WORTH FL 33467
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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 65-0950279	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

MANNELLA, JAMES M
284 OHIO RD.
LAKE WORTH FL 33467

7. Name and Address of New Registered Agent

Name

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

City 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANNELLA, JAMES M 284 OHIO RD. LAKE WORTH FL 33467	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOMMER, CYNTHIA L 6050 VERDE TRAIL, S. NO. 404 BOCA RATON FL 33433	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.4

TITLE NAME STREET ADDRESS CITY-ST-ZIP	-08/08/00--01055 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOMMER, CYNTHIA L. 284 OHIO RD. LAKE WORTH FL 33433	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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 all other like empowered.

SIGNATURE: James M. Mannello 7/8/2000 561-967-8748
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

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Dusty Jackets, Inc.



Used and Out of Print Books
284 OHIO RD ♦ LAKE WORTH, FL 33467
Phone 561-967-8748 ♦ Fax 801-761-7296 ♦ Email - dustyjackets@aol.com

July 13, 2000

Ms. Katherine Harris
Secretary of State, Florida Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

UNIFORM BUSINESS REPORT FILING

We received the inclosed form a few weeks ago and just yesterday we got around to reading it. We were unaware of a form known as Uniform Business Report and when it was received all I read was the center "File Now" Report Due by September 13, 2000" and I figured that I had that amount of time to fill out what ever was needed and send it in. When I opened it yesterday I read the details and how this was a second notice and that a fee was over due from May 1st. We only incorporated our used book business in September 1999 and because we were not actually doing any business yet we did all our license and tax ID numbers on/ around the last week of December. As far as we know, we had never received the first notice. I phoned the department today and talked with a clerk who gave me the details of what this was all about and she said it was first sent on January 4th. She also told me to write this letter and tell you of our not receiving the first report form and to make the payment out for the \$150.00 that was due by May 1st. and tell you of our dilemma.

We would not intentionally fail to make a payment of the \$150.00 fee with the knowledge that failure to do so would cost us a Four Hundred Dollar fine, or revocation of a corporation we worked so hard at trying to form. We were under the impression that our lawyer who drew up the articles and filed for us would notify us of an annual meeting and then have us write a check to the State that he would send with the annual report. I guess we still have a lot to learn about such things.

We have read and are now aware of the FAQ #2. and that "failure to receive the report is not an excuse for not filling" But we were also working under the impression that this would be taken care of when we had our annual corp. meeting. So, if you could please make an exception and excuse us for lack of being informed and non-receipt of the first report and accept the inclosed check of \$150.00 we would be very thankful. If not, could you please notify us in time to pay the late fine before the September 13th deadline?

Also, we have made an address change for Cynthia Sommer, one of the directors of Dusty Jackets, Inc.

Dusty Jackets, Inc. Document # P99000085677
by: James M. Mannella, President