

2000 UNIFORM BUSINESS REPORT (UBR)

1 of 2

DOCUMENT # P99000088158

FILED

1. Entity Name
LUCY SPOONS ISLAND OUTFITTERS, INC.

00 AUG 22 PM 12:51

Principal Place of Business
**501 Key Royale Drive
Holmes Beach, FL 34217**

Mailing Address
the same

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number
65-0954528

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**Spiegel & Utrera, P.A.
343 Almeria Avenue
Coral Gables, FL 33134**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when changing)

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 | |
|---|---------------------------------|
| TITLE PD | <input type="checkbox"/> Delete |
| NAME Hietala, Valerie G | |
| STREET ADDRESS 501 Key Royale Drive | |
| CITY-STATE-ZIP Holmes Beach, FL 34217 | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-STATE-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-STATE-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-STATE-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-STATE-ZIP | |

| 12. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS | |
|--|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-STATE-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-STATE-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-STATE-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-STATE-ZIP | |

600003383786
-09/06/00-01084-013
******150.00 ****150.00**

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: *Valerie G. Hietala*

Valerie G. Hietala

CR20034 10/00

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**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA)
)
COUNTY OF MANATEE)

1. Valerie G. Hietala is the President of LUCY SPOONS ISLAND OUTFITTERS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2000 Uniform Business Report or pay the 2000 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2000 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. LUCY SPOONS ISLAND OUTFITTERS, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 18 day of August, 2000

FURTHER, AFFIANT SAYETH NOT

LUCY SPOONS ISLAND OUTFITTERS, INC.

By: Valerie G. Hietala
Valerie G. Hietala, President
Valerie G. Ford-Hietala

SWORN AND SUBSCRIBED
before me this 18 day of August, 2000.

Nell Hamilton
Notary Public, State of Florida at Large
Printed Name: NELL HAMILTON
Commission Expires: 1-27-2001

Notary for
Valerie Grace Ford

