

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90002 045 ***150.00

0144617 SP

DOCUMENT # P99000090395

1. Entity Name
MACCOY LODGES, INC.

Principal Place of Business
3100 EAST MAIN STREET
AVON PARK FL 33825

Mailing Address
3100 EAST MAIN STREET
AVON PARK FL 33825



2. Principal Place of Business
310 EAST MAIN STREET

3. Mailing Address
310 EAST MAIN STREET

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
AVON PARK FLORIDA

City & State
AVON PARK FLORIDA

4. FEI Number **59-3603345**

Applied For
☐ Not Applicable

Zip **33825** Country **USA**

Zip **33825** Country **USA**

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

6. Name and Address of Current Registered Agent

LAMBERT, SANDRA
370 W. CMAINO GARDENS BLVD. #114
BOCA RATON FL 33432

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 _____ DATE _____

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

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANDERZEE, GLORIA		NAME		
STREET ADDRESS	310 EAST MAIN STREET		STREET ADDRESS		
CITY-ST-ZIP	AVON PARK FL 33825		CITY-ST-ZIP		
TITLE	STD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANDERZEE, STEPHEN		NAME		
STREET ADDRESS	310 EAST MAIN STREET		STREET ADDRESS		
CITY-ST-ZIP	AVON PARK FL 33825		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-16-01

863 452 9940

Date

Daytime Phone #

CR2E034 (5/01)

Attachment 977756

Division of Corporations
Uniform Business Report Filings
PO box 1500
Tallahassee
FL 32302 - 1500

Stephen Van der zee
310 East Main Street
Avon Park
Florida 33825

Tel 863 452 9940

16th Aug 2001

Dear Sirs,

Re : document : P99000090395

Entity name : Maccoy Lodges Inc

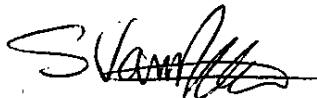
FEL No : 59- 3603345

We have recently received, by pure chance, a demand for \$550 in order to file our Uniform Business Report. We did not receive any initial reminder, probably due to the fact that a typing error was made in the address ie. "3100" instead of the correct number "310". Unfortunately we were unaware that the report had to be filed annually, we thought the first payment, in April 2000, was a one off fee to register the Corporation as it is in England.

We were shocked at the high penalty for not filing at the correct time, had we received the initial reminder any payment would have been made promptly.

We hope you will accept our payment of \$150 in the event that we did not receive your initial correspondence due to the fact that a mistake was made in the address.

Yours faithfully



Stephen Van der zee
Director