

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000092478

1. Entity Name

ACE RESOURCE GROUP, INC.

Principal Place of Business

Mailing Address

3806 NW 84TH AVE
CORAL SPRINGS FL 33065

3806 NW 84TH AVE
CORAL SPRINGS FL 33065

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 65-0958416

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KITTREDGE, ANDHERA
3806 NW 84TH AVE
CORAL SPRINGS FL 33065

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 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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
KITTREDGE, ANDHERA
3806 NW 84 AVE
CORAL SPRINGS FL 33065 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
200004480872--1
-07/17/01--01065--018
***\$150.00 ***\$150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 16 AM 8:58



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

013027

GENE S. BONHAM, C.P.A., P.A.

1999 UNIVERSITY DRIVE, SUITE 212
CORAL SPRINGS, FLORIDA 33071
(954) 753-6966 • FAX (954) 753-6999

Member
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

July 11, 2001

Mr. Sean Toner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ace Resource Group, Inc.
2001 Uniform Business Report
DOC: P99000092478

Dear Mr. Toner:

Enclosed is the 2001 Uniform Business Report for Ace Resource Group, Inc., along with their check in the amount of \$150. Mrs. Kittredge has requested my assistance in responding to the lateness in filing the form. Unfortunately, the company, prior to the filing deadline of May 1, 2001, did not receive the report.

Furthermore, Mrs. Kittredge was involved in finalizing legal matters relative to the untimely death of her mother and regrets that this matter was not previously addressed.

If you have any problems with this filing, please feel free to contact the undersigned at (954) 753-6966.

Sincerely,



Gene Bonham, CPA, PA

Cc: Ace Resource Group, Inc.

Enclosure