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Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 18, 2001 8:00 am Secretary of State P99000097701 **DOCUMENT #** 07-18-2001 90014 024 ***150 00 BLACK TIE TRANSPORTATION, INC. Principal Place of Business Mailing Address 24905 PINE HILL 24905 PINE HILL LEESBURG FL 34748 LEESBURG FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3608772 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIESZ, MARVIN J Street Address (P.O. Box Number is Not Acceptable) 24805 PINE HILL LEESBURG FL 34748 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (5/01) TITLE Delete TITLE ☐ Change ☐ Addition KIESZ. MARVIN J NAME NAME STREET ADDRESS 24805 PINE HILL STREET ADDRESS LEESBURG FL 34748 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change CELOVSKY, PATRIĆIA A NAME NAME STREET ADDRESS 24805 PINE HILL STREET ADDRESS CITY-ST-ZIP LEESBURG FL 34748 CITY-ST-ZIP TITLE -------TITLE - 🖃 · Delete ~~ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 supplied ental 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 receive 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

Attachhent

Dr. # P990009770/

July 9, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Black Tie Transportation, Inc. FEI Number 59-3608772

Enclosed please find our check in the amount of \$150.00 along with the Document No. P99000097701 reference to the above captioned.

Please be advised that we just received this form today. After reading, I immediately called our accountant to see if he had taken care of it, why did we get it and why is it late? He advised me that this form should have and would have been sent to us and not to him.

Neither Marvin or I have seen anything resembling this form or we would certainly have taken care of it immediately. I called your office today, talked with Suzanne explaining my problem. She advised me to write a letter explaining same along with your form and our check for \$150.00

We would appreciate any consideration you can give us. Thanks in advance for your help.

Best regards,

BLACK TIE TRANSPORTATION, INC.

Patricia Celovsky Kiesz

Secretary

cc: Shumaker, Johnston & Ross, PA