

2001 UNIFORM BUSINESS REPORT (UBR)

07-05-2001 00003 023 ***150.00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

88192

DOCUMENT # **P99000102633**

1. Entity Name

FUN FRIENDS, INC.

01 JUL -6 PM 3:29

Principal Place of Business

**3951 ROBERTS POINT RD.
SARASOTA, FL. 34242**

Mailing Address

SAME

2. Principal Place of Business

3951 ROBERTS PT. RD.

3. Mailing Address

3951 ROBERTS PT. RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SARASOTA, FL.

City & State

SARASOTA, FL.

4. FEI Number

65-0963599

Applied For

Not Applicable

Zip

34242

Country

SARASOTA

Zip

34242

Country

SARASOTA

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

**JULIAN PARRY
LUIZER, THOMAS G. ESQ.
3400 S. TAMiami TR.
SARASOTA, FL. 34239**

Name

JULIAN PARRY

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

3951 ROBERTS POINT RD.

City

SARASOTA

FL

Zip Code

34242

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)

6/14/01

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

TITLE **PRESIDENT** ☐ Delete
NAME **JULIAN PARRY**
STREET ADDRESS **3951 ROBERTS POINT RD**
CITY-ST-ZIP **SARASOTA, FL. 34242**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DIRECTOR** ☐ Change ☐ Addition
NAME **KARIN KEEVELD**
STREET ADDRESS **3951 ROBERTS POINT RD.**
CITY-ST-ZIP **SARASOTA, FL. 34242**

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

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

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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 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

6/14/01

341-346-7770

Daytime Phone

CR2E034 (11/00)

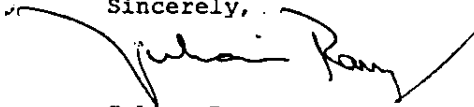
Attachment
D#P9900010263
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pg 2 of 2

Florida Dept of State
Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

I am only now sending this in due to confusion over last years UBR. The UBR for 2000 had to be mailed back and forth three times last year over minor issues and was only finally resolved on Jan 17, 2001. On Jan 18, 2001 I received letter# 001A00002885 which stated that UBR was due. Due to the issue only being resolved on Jan 17 by phone and receiving a letter on Jan 18, I got confused and disregarded the letter. I figured everything was resolved and that was just another letter on the same issue. I am sorry and in future I will not make the same mistake. I am a small startup business. Accounting and licensing are not my forte and sometimes confuse and frustrate me. I hope you can understand the confusion/mistake and please not assess me the late fee. My cash flow is very tight and I am struggling to stay in business. Thank you for understanding.

Sincerely,



Julian Parry
President