2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000103453 Jul 13, 2000 8:00 am 1. Entity Name BINDMAX PROTEINS INC. **Secretary of State** 07-13-2000 90013 045 ***150.00 Mailing Address Principal Place of Business 5007 CORVETTE DRIVE 5007 CORVETTE DRIVE TAMPA FL 33624 **TAMPA FL 33624** 2. Principal Place of Business 3. Mailing Address antern Mitter Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 593615209 Not Applicable __Country Country \$8.75 Additional ___Zip ____ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASSIDY, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 5007 CORVETTE DRIVE TAMPA FL 33624 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD Addition Change TITLE TITLE □ Delete CASSIDY, RICHARD D NAME NAME **5007 CORVETTE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33624** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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

GNATURE: PLANTING CHECKED JULY 5, 2000 813-269-8549

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

changed, or on an attachment with an address, with all other like empowered.

HHAChment

BINDMAX PROTEINS, INC

July 5, 2000

Dear Katherine Harris,

I just received a notice labeled "SECOND NOTICE" from your office. Unfortunately I am absolutely positive that I never received a "FIRST-NOTICE".

By way of background, I just moved to Florida on July 18, 1999. In November of 1999 I decided to form a Subchapter S Corporation, but had no plans to open for business until February 14,2000.

I began calling on food companies to sell soy and milk proteins on February 14, 2000 but did not receive my first check until April 3, 2000.

Bindmax Proteins, Inc is a one person corporation and I am that person. This is the first Corporation I have ever formed in Florida or anywhere else for that matter. Since your office never sent me a first notice, and since I never had prior knowledge of this \$150.00 fee or the \$400.00 late penalty, I feel it only fair for me to pay the \$150.00 base fee without a penalty.

Please send me the reminder well before the may 2001 deadline so that I can pay my fee to you on time next year.

If you or any of your stasff should have any further questions Katherine, please feel free to contact me at my office at 813-269-8544.

Richard D. Corney

Thank you for your assistance regarding this matter.

Best regards,

Richard D. Cassidy

President of Bindmax Proteins Inc.