

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P99000004479

1. Entity Name

Juno Dair + Custom Rods, Inc.

FILED

00 SEP 29 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

12220 US Highway 1
Juno Beach, FL 33408

Mailing Address

6177 Michael St.
Jupiter, FL 33458

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

63-0636825

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

James Wheeler
8681 Crater Terrace
Riviera Beach, FL 33401

Name James Wheeler
Street Address (P.O. Box Number is Not Acceptable)
1977 Pleasant Dr.
City North Palm Beach FL Zip Code 33408

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)

9/25/00

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, 2000 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 Owner
NAME Christine Wheeler
STREET ADDRESS 6177 Michael St.
CITY-ST-ZIP Jupiter, FL 33458

TITLE
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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 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

9/25/00

Date

561-626-4113

Daytime Phone #

CR2E034 (9/99)

Juno Bait & Custom Rods, Inc.
Christine Wheeler
6177 Michael Street
Jupiter, FL 33458

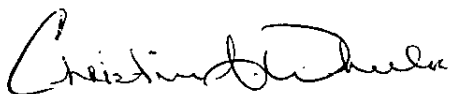
September 12, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

After a meeting with my Accountant yesterday, I was informed of a Uniform Business Report that is required to be filed every year. I was unaware of this report or whether or not one had been filed for my company. I started my business in December of last year and hired a bookkeeper/manager to handle those things for me. This person left my business and books in disarray about a month ago. Now I'm picking up the pieces. I called your office yesterday and was told no report had been filed and that I needed to request one be sent to me in writing along with a check for \$150. I apologize for any convenience this may have caused and I assure all future returns will be filed in a timely manner.

Thank you for your time,



Christine Wheeler
561-626-4113 work
561-741-7767 home

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Juno Bait & Custom Rods, Inc.
Christine Wheeler
6177 Michael Street
Jupiter, FL 33458

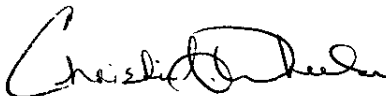
September 26, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I am in receipt of your letter dated September 19, 2000. I will ask *again* that you please change the mailing address for the corporation to the above stated 6177 Michael Street, Jupiter, Florida 33458. No mail is received for the corporation at the physical address. This is the *third* time I have made this request. I placed a call to your office in February of this year to inform you of our inability to receive mail at our physical address and requested this change be made. It evidently was not. I *did not* receive the annual report or the notice of failure to file or the late fee notice. I only learned of the error or delinquency when I contacted your office by phone September 12, 2000 on the advice of my accountant. I informed your office of my problem as explained in my previous letter, and requested a form be sent to me. I was told that I had only one day left to get my filing in and that I should mail a letter on letterhead with the *correct address* requesting forgiveness of the late fees and include a check in the amount of \$150 as soon as possible. I mailed the letter and check that same day. I only have the letter you sent me with the form and the check because the person who did receive the letter contacted me at the phone number I included in my letter to you dated September 12, 2000, which you returned to me along with my check, this letter once again was on letterhead with the *correct address* and was still mailed to the *wrong address*. I placed a call to your office immediately after I was contacted and was advised to retrieve the letter from the person who received it, complete the form, return the check along with an additional letter asking you again to reconsider the fees. I have never received any correspondence from your office due to your inability to address your mailings correctly. For these reasons and the ones stated in my previous letter and due to the fact that I have requested the forms needed to complete my filing, have mailed you a check twice, and have made the address correction both by phone and in writing I am once again asking you to please reconsider the late fee.

Thank you for your immediate attention to this matter,



Christine Wheeler
561-626-4113 work
561-741-7767 home