

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000105309

1. Entity Name
A-ONE CELLULAR, INC.

FILED
Jul 26, 2000 8:00 am
Secretary of State

07-26-2000 90009 022 ***150.00

Principal Place of Business

101 S. BAY BLVD., UNIT A-4
ANNA MARIA FL 34216

Mailing Address

101 S. BAY BLVD., UNIT A-4
ANNA MARIA FL 34216

2. Principal Place of Business

3. Mailing Address

P.O. Box 1419

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
ANNA MARIA, FL

4. FEI Number

65-0964166

Applied For

Not Applicable

Zip

Country

Zip
34216

Country

USA

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

WILCOX, DAVID W
308 13TH STREET WEST
BRADENTON FL 34205

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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
D
WILCOX, DAVID W
308 13TH STREET WEST
BRADENTON FL 34205 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D/S
Wilson, Betty L.
101 S. BAY BLVD. UNIT A 4
ANNA MARIA, FL 34216 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
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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)(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:

Betty L. Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-18-00 941-779-2663

CR2E034 (5/00)

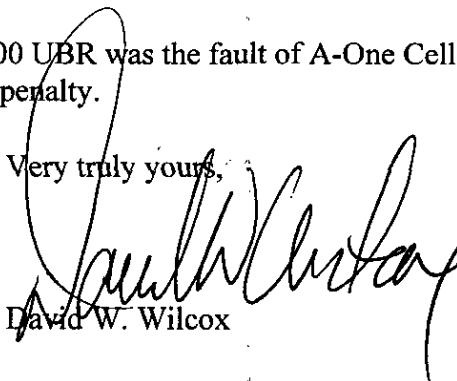
P99000105309
Attachment

B0103558

Letter to Division of Corporations
July 19, 2000
Page Two

I do not believe that the failure to timely file the 2000 UBR was the fault of A-One Cellular, Inc., and respectfully request that the Division waive the penalty.

Very truly yours,



David W. Wilcox

DWW: bbw
Enclosures
CC: Client

P99000105309
Attachment

B0103558

LAW OFFICES OF
DAVID W. WILCOX

308 THIRTEENTH STREET WEST
BRADENTON, FLORIDA 34205

TELEPHONE: (941) 746-2136

July 19, 2000

MAILING ADDRESS:
P. O. Box 711
BRADENTON, FLORIDA 34206
TELECOPIER: (941) 747-2108

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Uniform Business Report
A-One Cellular, Inc.
Charter #: P99000105309

Gentlemen:

Enclosed herewith you will find the completed Uniform Business Report for 2000 and a check payable to the Florida Department of State in the sum of \$150.00 in payment for the 2000 fees.

This report is being returned to you soon after it was received. The form was completed and returned as soon as possible. The similar UBR form that should have been sent in earlier in the year was never received by the company and thus, not filed.

A-One was incorporated (filed) on December 2, 1999. The business is located on Anna Maria Island in Manatee County, Florida. Anna Maria does not have home or business delivery of mail. Rather, everyone must go to the local post office and pick up their mail. A-One did not have a P. O. Box at the time of incorporation, as they were unaware of the unusual post office procedure.

It seems clear that the Secretary of State's office sent the prior mailing to the street address of A-One as the current form was also sent to the street address.

We believe that since A-One was a brand new entity and barely in business at that point that the post office did not detect what they consider to be an address error and simply returned the form as undeliverable or disposed of it. I have enclosed the original address page from the current form as evidence of the prior misdelivery.

A-One was a brand new company and had no prior experience filing UBR's and therefore had no real notice that they were supposed to be filing such a form.