

2090 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000111075**

1. Entity Name

RE-DIRECTION GROUP, INC.

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FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
**3608 DUCK AVE
KEY WEST, FL**

Mailing Address
**3608 DUCK AVE
KEY WEST, FL**

2. Principal Place of Business
3608 DUCK AVE
Suite, Apt. #, etc.

3. Mailing Address
3608 DUCK AV
Suite, Apt. #, etc.

City & State
KEY WEST FL

City & State
KEY WEST FL

Zip
33040

Country

Zip
33040

Country

DO NOT WRITE IN THIS SPACE
06/06/00 90007 004 150.00

4. FEI Number
65-0967776

Applied For
Not Applicable

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

GREGORY G. GARRELLY
506 LOUIS ST.
KEY WEST, FL 33040

Name
GREGORY G. FARRELLY

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

City **KEY WEST** FL Zip Code **33040**

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 **GREGORY G. FARRELLY**

(NOTE: Registered Agent signature required when reinstating)

4/27/00

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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MELISSA KENDRICK
3608 DUCK AV
KEY WEST FL 33040

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VST
MADELEINE H. BURNSIDE
3608 DUCK AV
KEY WEST FL 33040

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VST
MADELEINE H. BURNSIDE
3608 DUCK AV
KEY WEST, FL
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
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☐ Delete

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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)(f), 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

4/27/00 (305) 293 9232

Date

Daytime Phone #

CR20034 (9/99)

Attachment

N 99000111075

308964

2012

RE- Direction Group, Inc.
3608 Duck Avenue
Key West, FL 33040

August 1, 2000

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

RE: Request for Additional Information

Dear Sir or Madam:

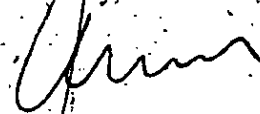
I received your correspondence in my mailbox today. I can clearly see that your letter was dated June 8, 2000 and was postmarked interestingly on May 23, 2000. In your letter, you requested my FEI number. I have provided that information as required, and am returning this on the same day of receipt.

It is my hope that after you examine the envelope, and take into account its beaten up condition that you waive whatever penalties may have been accrued by my company to date caused by the postal service's delay in delivery.

It was not my intention to delay filing in anyway, as I did pay our corporate fees on time. We did not receive a pre-printed renewal form, so I requested a replacement via your voice messaging system. Not having any instructions with the blank form, I logged onto Sunbiz and picked up the pertinent info. Of course, the FEI was not there, so I didn't record it.

I hope that after making every effort to file on time, and supply the simple additional information, you will waive the penalties. Thank you for your consideration.

Sincerely,



Melissa Kendrick