

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2001 8:00 am
Secretary of State

06-07-2001 90004 049 ***150.00

DOCUMENT # S21910
 1. Entity Name
B.J. DICK, INC.

Principal Place of Business 8110 S.W. 78TH STREET MIAMI FL 33143 US	Mailing Address 8110 S.W. 78TH STREET MIAMI FL 33143 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 65-0235280	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
DICK, SHARON M
8110 S.W. 78TH STREET
MIAMI FL 33143

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOT: Registered Agent's signature required when reinstating)

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 NAME STREET ADDRESS CITY - ST - ZIP	PD DICK, SHARON 8110 S.W. 78TH STREET MIAMI FL 33143	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: Sharon Dick DATE: _____ DAYTIME PHONE #: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attachment
521910
772401
CASS, LEVY & LEONE, L.C.
Certified Public Accountants and Consultants
440 Columbia Drive, Suite 500, West Palm Beach, FL 33409

MARTIN CASS, CPA
HOWARD S. LEVY, CPA
MICHAEL S. LEONE, CPA

TEL (561) 689-7888
FAX (561) 689-0478
www.casslevy.com

May 29, 2001

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

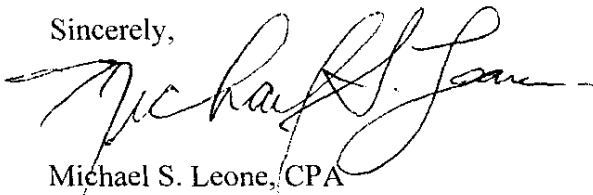
Re: B.J. Dick, Inc.
FIN: 65-0235280

Dear Sir or Madam:

On behalf of our client, we kindly request that the \$400 additional filing fee be waived based upon the following facts and circumstances. Barry J. Dick formed the above named Florida corporation. Unfortunately, Mr. Dick recently passed away and his surviving spouse has been maintaining the books and records of this corporation since that time. We just became aware that the Uniform Business Report for 2001 had not been filled and immediately informed her to file it. In light of these extenuating circumstances, we ask that you waive the \$400 penalty for filing after May1, 2001. Enclosed is the 2001 Uniform Business Report with a check for \$150. Your thoughtful consideration of this request will be greatly appreciated.

If you have any questions, please do not hesitate to call me.

Sincerely,



Michael S. Leone, CPA

Enclosure