

04/28/2001 SAT 03:11 FAX

002/002

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

546048

1. Entity Name

ROANN, INC.

Principal Place of Business

Mailing Address

701 U. S. Highway 1, Suite 402
North Palm Beach, FL 33408

Same

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Fbi Number

65-0280774

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

LEONARD, ANN M.
410 Mariner Drive
Jupiter, FL 33477

7. Name and Address of New Registered Agent

Name

Lawrence W. Smith

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

GARY, DYTRYCH & RYAN, P.A.

701 U. S. Highway 1, Suite 402

City North Palm Beach

FL

Zip Code
33477

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

Regulated, typed or printed name of registered agent and this is acceptable

(NOTE: Regulated Agent signature required when reissuing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILED NOV 15 2001
After MAY 1, 2001 Fee will be \$550.00
This Fee is 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-STATE-ZIP
PSTD
LEONARD, ROBERT W. JR.
410 Mariner Dr.
Jupiter, FL 33477

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VD
LEONARD, ANN M.
410 Mariner Dr.
Jupiter, FL 33477

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

TITLE
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CITY-STATE-ZIP

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CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
500004668875-5
-11/06/01-01046-015
***\$150.00 ***\$150.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-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 687, 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 filers empowered.

SIGNATURE:

10/04/01

Law Offices
Gary, Dytrych & Ryan

PROFESSIONAL ASSOCIATION

JOHN W. GARY, III
JAMES H. RYAN
DONALD R. BICKNELL, JR.
LAWRENCE W. SMITH
ALYS NAGLER DANIELS
PETER M. ARMOLD
JODY H. OLIVER
GREGORY C. PICKEN

RICHARD G. DYTRYCH
1925 - 1996

701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FLORIDA 33408
TELEPHONE (561)-844-3700
FAX (561)-844-2388

October 8, 2001

Secretary of State
State of Florida
Corporate Records Bureau
Attention: Appeals
Michelle Milligan
409 East Gaines Street
Tallahassee, Florida 32314

Re: Roann, Inc.

Dear Ms. Milligan

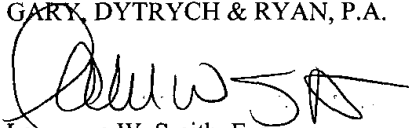
Pursuant to my office's conversation with Kathy in your office October 3, 2001, I am writing this letter to request your reconsideration of the administrative dissolution for annual report regarding the captioned corporation. I have enclosed the UBR for 2001 and the corporation's check in the amount of \$150.00.

Roann, Inc. has been an active corporation since April 17, 1991. Enclosed are copies of its annual reports since 1996 indicating the corporation consistently has filed its report not only on time but also early each year. Specifically note two January filings, one February, one March and one May. The officers of Roann, Inc. inform us unequivocally that they did not receive their UBR form this year, the corporation is well able to pay the \$150.00 on time and with its accounting system continuing to operate efficiently, there could be no way the report was overlooked.

Thank-you for your favorable consideration in this matter.

Sincerely,

GARY, DYTRYCH & RYAN, P.A.


Lawrence W. Smith, Esq.

LWS/edc

enclosure(s)

GA\DOCS\LWS\CORPS\annual report appeal ltr.wpd