

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2003 8:00 am
Secretary of State

07-28-2003 90137 029 ***150.00

0137116 AT

DOCUMENT # S56180

1. Entity Name
YOUNG AT HEART, INC.

(L)



Principal Place of Business
**901 US 27 NORTH
SUITE 51
SEBRING FL 33870
US**

Mailing Address
**901 US 27 NORTH
SUITE 51
SEBRING FL 33870
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3074866**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**BARRETT, GWEN I
901 US 27 N
SUITE 51
SEBRING FL 33870**

Name
Gwen

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BARRETT, GWEN I
901 US HWY 27 NORTH SUITE 51
SEBRING FL 33870**

☐ Delete

TITLE
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/03
Date

Daytime Phone #

CR2E034 (4/03)

Attachment #

90147372

856180

July 14, 2003

In reply to: 593074866

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

**YOUNG AT HEART TRAVEL
YOUNG AT HEART, INC.**

**-901 US HWY 27 N, STE 51
SEBRING FL 33870**

PHONE 863 385 3772

FAX 863 382 0440

youngathearttravel@earthlink.net

Dear Sir or Madam:

I did not receive the prior notice. Please waive the penalty. We are a travel agency and as many business severely hurt by the Sept. 11 tragedy. This additional expense would truly be a hardship. We will sign up for the electronic email notification to prevent such occurrence from happening again.

Respectfully,

GWEN (BARRETT) YOUNG