

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S98308

1. Entity Name
4 CHILDREN, INC.

Principal Place of Business
13030 NA CALUSA CLUB DRIVE
MIAMI FL 33186
US

Mailing Address
13030 NA CALUSA CLUB DRIVE
MIAMI FL 33186
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0306172

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

ROSENBERG, MICHAEL A.
13030 NO. CALUSA CLUB DRIVE
MIAMI FL 33186

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
POLLER, ROBERT
11 COCO PLUM ROAD SO.
KEY LARGO FL

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ROSENBERG, MICHAEL A.
13030 NO. CALUSA CLUB DRIVE
MIAMI FL

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
ROPOLO, DAVE
7158 N.W. 72ND AVENUE
MIAMI FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
700004560857-0
-08/28/01--01104--003
****150.00 ****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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TITLE
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

01 AUG 20 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

4 Children

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302

Stuff for Kids

July 25, 2001

Attachment
D#S98308

2002

Dear Sirs:

I look at this above date and it really kills me. In all our years in business we've never been late with this filing. It's also the first year I let our senior partner (and when I say senior I mean he's 63) handle all our tax papers.

You can see that Robert Poller, signed this paper in April. However, yesterday, as he was cleaning out his desk, (preparing to take a vacation no less) he called me and told me what he'd found buried in his papers. (And yes, I could have killed him, but he left this morning.)


We have worked so hard to build our company and always pay our bills on time. If you check with Dunn & Bradstreet you will see we are A+ with our credit. (Which is because I pay our bills.) However, I give all our tax forms to Mr. Poller, and this is what happened. He buries it on his desk, and hands it to me the day he is leaving on his vacation. With sheepish eyes, and bags packed, says "sorry".

I am sending this in immediately, FED EX, hoping that you can at least see our intent is true. I am not backdating the check to make thinks look phony as, we've honestly 'goofed' up.

I wish there had been a second notice, as I would have seen that, and asked Mr. Poller why he hadn't sent in the forms. But, I guess you don't do second notices, and I never thought to ask Mr. Poller if he had sent in the forms. In the past, he always had.

I hope you can see we didn't do this on purpose. I am sending this check, dated today, FED EX. We plan to be in business for many more years, and we are not trying to hide anything. I hope you can accept our payment and know that we just made a mistake.

Sincerely,



Michael Rosenberg

President 4 Children