

2001 UNIFORM BUSINESS REPORT (UBR)

1 of 2

DOCUMENT # **P99000072587**
 1. Entity Name
Chris Irvine, INC

FILED

02 OCT 15 AM 9:29

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
9817 COMPASS POINT WAY
TAMPA, FL 33615



2000-2002 UBR

2. Principal Place of Business **Same**
 Suite, Apt. #, etc.
 3. Mailing Address **9817 COMPASS POINT WAY**
 Suite, Apt. #, etc.
 City & State **Tampa, FL**
 City & State **Tampa, FL**
 Zip **33615** Country **USA**

4. FEI Number **59-3590297** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
William K. Lovelace, Esq
401 S. LINCOLN AVE
Clearwater, FL 33756

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 *William Lovelace*
 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Christopher Irvine, President 9817 COMPASS POINT WAY TAMPA, FL 33615	<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	700008432207-5 -10/17/02--01084--014 *****550.00 *****550.00	<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: *Chris Irvine, President* **Nov 13, 01** **813 925 1138**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

CHRIS IRVINE, INC.

AtHechma\$

199000072587

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TRANSMITTAL SHEET

TO: Department of State FROM: Chris Irvine, Inc.

COMPANY: Florida Department of State DATE: 08/20/2002

[Click here and type company name]

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

I am writing this letter to address a serious situation on the behalf of my corporation. I discovered a situation that is beyond my control. I have no recourse other than to "attempt with full honesty and earnest effort to correct the situation". I am asking for an abatement of traditional penalties and interest in this extreme case. I have been incorporated since 8/5/99 and have to the best of my ability complied with the Florida and Federal filing requirements. I have successfully filed payroll tax reports, corporate tax returns and annual reports since the inception of my business. I have without fail tried to my best ability to comply with all rules and regulations.

The purpose of this letter to explain this unfortunate situation and plead for some sort of understanding and fairness. Here we go: In early 2000, I re-located my business to a new location. I properly filed change of address forms and filed a forwarding address requests. However, I did have some problems with my mail route. I also had issues with my former landlord in regards to forwarding some of my mail. I tried to the best of my ability to resolve these issues. However, there were some problems accounting for all of my mail. In the move, I made sure to address all filing requirements which I received mail correspondence for. For the record, I did properly and timely file my quarterly Florida Unemployment Tax reports. I did attempt to comply with all filing requirements.

It came to my attention when I went to renew some of my business contracts with a vendor. The vendor made me aware of that my corporation had been "ADMIN DISSOLUTION FOR ANNUAL REPORT". As soon as I realized this, I researched the issue. I researched my account history on the website after speaking with someone at the Division of Corporations. I soon discovered that the mailing address of record on the website was my old address. So, the annual corporate report must have been mailed to that address and NEVER forwarded to me new address. I am writing to ask for some understanding on this issue given my filing history, earnest attempt to correct the situation and honesty. I am writing to request a fair resolution to this error. I would have filed these forms if I would have received them in the mail properly. I understand the filing requirements now and promise to comply with them in the future.

Chris Irvine, President