

2002 UNIFORM BUSINESS REPORT (UBR)

UAC2002B
AV

DOCUMENT # P01000098845

1. Entity Name

M2-TEC, U.S.A., INC.

FILED

02 JUL 16 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

423 CLEVELAND ST.
CLEARWATER FL 34615

Mailing Address

423 CLEVELAND ST.
CLEARWATER FL 34615

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3758716

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

VALTIN, PATRICK
423 CLEVELAND ST.
CLEARWATER FL 34615

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, 2002 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
PVST
VALTIN, PATRICK
423 CLEVELAND ST.
CLEARWATER FL 34615 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400006531844--2
-07/19/02--01056--017
****150.00 ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
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

Daytime Phone #

6/12/02

CR2E034 (9/01)

Attachment
Dr # 01000098845

Elizabeth Coppoli Enterprises, Inc.

1700 Ridgeway Drive
Clearwater, FL 33755
Phone & Fax 727-441-8287
ECoppoli@lampobay.net

July 12, 2002

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

RE: M2-Tec, USA, Inc. 59-3758716

Dear Sir or Madam:

We are respectfully asking that the late filing penalty of \$400.00 be waived for this taxpayer. My client came to the United States from Europe just this past April and was unaware that this payment was required to be made by May first in order to maintain the corporate status in Florida.

I really don't know what data you need to waive this penalty. I am willing to give that data to you if it would assist in this process. The fact is that my client did not understand that this was required to be paid by May the first. He, his wife and three children came together to the U.S. to live and bring business here. I think that in all the flurry of setting up house, he didn't know what he was supposed to do.

I have been hired to help this taxpayer with these issues here in the United States. I am hoping that you will understand that this was an error and not an intention to not pay the UBR in a timely manner.

Respectfully,


Elizabeth Coppoli