

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2002 8:00 am
Secretary of State

06-24-2002 90300 047 ***150.00

DOCUMENT # P95000068503

1. Entity Name
INDIAN RIVER SQUARE, INC.

Principal Place of Business Mailing Address
C/O MELVIN DEGRAFF/DEGRAFF, LEVY **C/O MELVIN DEGRAFF/DEGRAFF, LEVY**
8707 SKOKIE BLVD # 404 **8707 SKOKIE BLVD # 404**
SKOKIE IL 60077 **SKOKIE IL 60077**



DO NOT WRITE IN THIS SPACE

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 36-4038136	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
C-T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST HORNSTEIN, MICHAEL <input type="checkbox"/> Delete 1550 DE MAISONNEUVE BLVD W RM 1030 MONTREAL QUE CN H3G- 1N2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MARSHALL, WELLER <input type="checkbox"/> Delete 8707 SKOKIE BLVD # 404 SKOKIE IL 60077
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	<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
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
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 an officer like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 28 2002
 Date: _____
 Daytime Phone #: **514-934-2203**

CR2E034 (9/01)

DeGraff, Levy & Rabyne, Ltd.
Certified Public Accountants/Consultants

Attachment
97538

June 24, 2002

Diane Gushing
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Indian River Square, Inc.
Ref. # P95000068503

We are writing this letter regarding the assessment of a \$400 late fee for the filing of the 2002 Uniform Business Report.

Please be advised that the Corporation has no taxable transactions. It was unclear from the owners that any filings were required. Subsequently, when it did become clear that it was necessary to file all pertinent documents, tax returns and Form UBR were prepared.

We respectfully request that in this case, since the untimely filing was inadvertent, that the late fee be waived.

In the future, as in the past, necessary documents will be filed timely.

Sincerely,

Marshall Weller

Marshall Weller, CPA
MW/ap