FILED Sep 17, 2001 8:00 am Secretary of State

09-17-2001 90154 023 ***150.00

P99000078835

DOCUMENT# 1. Entity Name

PACE ENCLOSURES, INC.

Principal Place of Business

Mailing Address

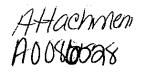
11581 PAWLEY AVE. BONITA SPRINGS FL 34135			P.O. BOX 2527 BONITA SPRINGS FL 34133-2527						
2. Principal Place of Business			3. Mailing Address		. 10271061 140 18119 18711 00711 00711 90114 1			81 8121 1831	
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State			City & State		4. F	FEI Number 59-3596465			lied For Applicable
Zip	Country Zip			Country	5. (Certificate of Status Desired		5 Additi	
6. Name and Address of Current Re			gistered Agent	tered Agent		7. Name and Address of New Registered Agent			
					Name				
CASEY, PATRICK B., J.D., CPA 9240 BONITA BEACH RD.				Street A	ddress (P.O. B	Box Number is Not Acceptable)			
STE.2209 SUNSHINE PROFESSIONAL CNT. BONITA SPRINGS FL 34135			City			FL		Zip Code	
8. The above		y submits this statement for the comment of the com	title if applicable. (NOTE	E: Registered Agent signati	are required when re	ent, or both, in the State of Florida.	ATE		
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 \$550.00 After September 12, 2001 Fee will be \$7 Make Check Payable to Department of		e \$750.00	10. Election Campaign Financing Trust Fund Contribution.		\$5.00 Added to	May Be o Fees
11.		OFFICERS AND DI	RECTORS	12.	AD	DITIONS/CHANGES TO OFFICERS			
NAME STREET ADDRESS CITY-ST-ZIP		Dexter Wley Ave Prings FL 34135	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Ch	nange	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Ch	nange	Addition
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TITLE NAME STREET ADDRESS			☐ Delete	TITLE NAME STREET ADDRESS			☐ Ch	ange	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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP





September 12, 2001

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

RE:

Pace Enclosures, Inc.

Document # P99000078835

Dear UBR Specialist:

Enclosed is the completed 2001 Uniform Business Report on behalf of Pace Enclosures, Inc. together with a check payable to the order of the Department of State in the amount of \$150.00. Please accept this form and check as timely.

This is the second attempt by the corporation to file its 2001 UBR. The first attempt was made on April 11, 2001 when the first UBR was mailed together with a check in the amount of \$150.00. Apparently the Division of Corporations did not receive this filing as the second notice to file has been received and the first check issued has not cleared the bank. No explanation can be offered as to why this occurred as the self-addressed envelope provided with the forms packet was used.

Pace Enclosures has made every effort to timely fulfill its filing obligations with the Division of Corporations. The failure to do so has been through no fault of its own. It therefore requests that the enclosed UBR and check for the filing fee be accepted without penalty and without administrative dissolution of the corporation.

Sincerely

Patrick B. Casey, J.D., CPA Counselor and Attorney at Law

cc:

filé

Pace Enclosures, Inc.

encl.:

as stated

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