

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000047025

1. Entity Name
WEALTH BUILDERS USA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG 21 AM 9:19

0090331 AV

Principal Place of Business Mailing Address
6392 1 AVE. N. 6392 1 AVE. N.
ST. PETERSBURG FL 33710 ST. PETERSBURG FL 33710



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **59-3511625** 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
MILIN, NICHOLAS E
6392 1 AVE. N.
ST. PETERSBURG FL 33710

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 _____ DATE _____
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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	PD MILIN, NICHOLAS E 6392 1 AVE. N. ST. PETERSBURG FL 33710 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIDEOUT, GRAYDON H 6392 1 AVE. N. ST. PETERSBURG FL 33710 <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	400004557014 <input type="checkbox"/> Change <input type="checkbox"/> Addition -08/27/01--01014--018 ****150.00 ****150.00
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	B/S/21 <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)(l), 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 my address, with all other like empowered.

SIGNATURE **NICHOLAS E. MILIN** Date **8/14/01** Daytime Phone # **727 344 7700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRSE034 (5/01)

WEALTH BUILDERS USA

"Where Successful People Focus On Their Future"

August 14, 2001

Mr. Sean Toner
Uniform Business Report Section
Division Of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Wealth Builders USA, Inc.
Document #: P98000047025
FEI #: 59-3511625

Dear Mr. Toner:

Based on my conversation with Anna, we are forwarding to your office Wealth Builders USA's 2001 Uniform Business Report with a check in the amount of \$150.00.

We are requesting that your department waive the penalty fee for the following reason. None of the three corporations that I own received the January/February mailing that was due for May 1st. Our past records indicate that we have always filed on a timely basis. We would appreciate your favorable consideration in this request.

Sincerely,



Nicholas Milin, MBA
President

**6392 First Avenue North
St. Petersburg, FL 33710
727-347-8448**