

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 24, 2002 8:00 am
Secretary of State

06-24-2002 90300 035 ***150.00

DOCUMENT # P98000078446
 1. Entity Name
WEALTHBUILDERS FINANCIAL GROUP, INC.

Principal Place of Business Mailing Address
~~7132 LITTLE ROAD~~ **23 E TARPON AVE**
~~NEW PORT RICHEY FL 34654~~ **TARPON SPRINGS FL 34689**

2. Principal Place of Business 3. Mailing Address
4921 Cross Bayou Blvd.
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
New Port Richey, Florida
 Zip Country Zip Country
34652 **US**

4. FEI Number Applied For
59-3532449 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
KLIMIS, GEORGE N
23 E TARPON AVE
TARPON SPRINGS FL 34689

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) 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

TITLE	<input type="checkbox"/> Delete
NAME	NOTO, JAMES M
STREET ADDRESS	4366 DEWEY DR.
CITY-ST-ZIP	NEW PORT RICHEY FL 34652
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

June 17 2002 *948 9581*
 Date Daytime Phone #

CR2E034 (9/01)

Attachment
969466

George N. Klimis, P.A.

Attorney at Law

◆ L.L.M. Taxation ◆

#P980000 78446

June 17, 2002

VIA CERTIFIED MAIL/RETURN RECEIPT - 7000-1670-0002-9946-2915

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

Re: 2002 Uniform Business Report for Wealthbuilders Financial Group, Inc.

Dear Sir/Madam:

I represent Wealthbuilders Financial Group, Inc. Please find enclosed their 2002 Uniform Business Report and my client's check for \$150.00.

Mr. Noto became a client of mine in 1998 when I formed his corporation. Since then, he has made it a priority to file his corporation's annual report in a timely manner. I am therefore respectfully requesting you waive the late fee for this year's filing. Mr. Noto is a very conscientious businessman and I believe him when he stated that he was not aware that his office received this year's report. Please note, also, that his office moved, that could of contributed to his office not receiving this years annual report.

I thank you for your consideration in this matter. Should you have any questions, please feel free to contact me.

Sincerely,

GEORGE N. KLIMIS, P.A.

By:


George N. Klimis, Esquire

GNK/mw
Enclosure as referenced in letter

23 E. Tarpon Avenue, Tarpon Springs, Florida 34689
Ph: 727-943-9551 * Fx: 727-943-9081