2002 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2002 8:00 am Secretary of State DOCUMENT # P96000081086 1. Entity Name 07-31-2002 90107 031 ***150.00 WIN WIN SOLUTIONS FLORIDA, INC. Principal Place of Business Mailing Address 4 U T T 10100 W SAMPLE RD 10100 W SAMPLE RD #305 #305 CORAL SPRGS FL 33065 CORAL SPRGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0700328 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAVJI, NIZAR Street Address (P.O. Box Number is Not Acceptable) 5707 NW 46TH DR **CORAL SPRINGS FL 33067** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE ☐ Delete Addition ☐ Change NIZAR, LAVJI NAME 5707 NW 46TH DR STREET ADDRESS STREET ADDRESS CORAL SPRGS FL 33067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME LAVJI, NOORHAHAN NAME STREET ADDRESS 5707 NW 46 DR STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33067** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete Change TITLE □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

FILED



Win Win Solutions Inc.

July 20th, 2002

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

To Whom It May Concern,

Dear Sir/Madam:

RE: Document #P96000081086

We are writing this letter as per our conversation with Ms. Eula Peterson in your department. We had tried to file this report on-line back in April of 2002 through www.sunbiz.org. Our administrative assistant, Ms. Jennifer Robbins, confirms that the filing was successful but she does not remember if the credit card transaction went through or not.

I personally tried again when I received the late notice last week. The system was very slow but the filing went through. However, I did not receive a confirmation for my credit card transaction. I called the Internet Access Department and spoke with Ms. Gina. She suggested that I write a letter to your department for missing the filing deadline due to the malfunctioning Electronic filing system.

You will notice in all the reports we have filed so far (since 1996), we have never missed a deadline. We are humbly requesting that you waive the late filing fee of \$400.00 and take into consideration our prompt filing record to date.

Sincerely,

Nizar Lavji,
President & CEO