

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

122

DOCUMENT # F00000005242

1. Entity Name

WILLOW GLOBAL SERVICES CORP.



03 MAY -8 AM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4804 HIGHLAND DRIVE

3. Mailing Address
4804 HIGHLAND DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2001-2003 UBR

City & State
TAMARAC, FLORIDA

City & State
TAMARAC, FLORIDA

4. FEL Number
58-2563161

Applied For
Not Applicable

Zip
33319

Country
BROWARD

Zip
33319

Country
BROWARD

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
PITTER, CARL S.

Street Address (P.O. Box Number is Not Acceptable)

7435 NORTH WEST 57th STREET

City
TAMARAC

FL

Zip Code
33319

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 resigning)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D/P/T/S
SWANSTON, NEIL T.
STREET ADDRESS
4804 HIGHLAND DRIVE
CITY-ST-ZIP
TAMARAC, FL 33319

TITLE
NAME
D/VP
SWANSTON, SELWYN
STREET ADDRESS
4804 HIGHLAND DRIVE
CITY-ST-ZIP
TAMARAC, FL 33319

TITLE
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200020418772
06/03/03--01041--007 **450.00

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/03

Date

Exhibit Page #

CR2E034B (12/02)

242

WILLOW GLOBAL SERVICES CORPORATION
4804 HIGHLAND DRIVE
TAMARAC, FLORIDA 33319

April 29TH, 2003

State of Florida
Annual Report Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32329

Re: 2001, 2002 and 2003 Uniform Business Report
FEIN #58 -2563161

Dear Sir/Madam:

Please be advised that I was recently notified that my Corporation, "WILLOW GLOBAL SERVICES CORPORATION." is no longer active due to the non-filing of the annual Uniform Business Reports. We did not receive forms for the year 2001, 2002 and 2003.

I called your office regarding this matter and was told that in this circumstance I can download a blank Uniform Business Report form for the year 2003 and submit along with a check in the amount of \$450.00 and my reason for not filing on time. The enclosed payments will be filing fees of \$450.00 for 2001, 2002 and 2003 Uniform Business Reports.

I have enclosed the completed Uniform Business Reports form along with a check for \$450.00 as instructed by your office. Please accept this payment and process the Uniform Business Reports.

Your kind consideration to this matter will be greatly appreciated.

Sincerely yours,

Neil T. Swanston