

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90335 016 ***150.00

DOCUMENT # F01000002241

1. Entity Name
AGENTS AND CORPORATIONS, INC.

Principal Place of Business

773 4TH AVENUE NORTH
 STE E.
 NAPLES FL 34102

Mailing Address

773 4TH AVENUE NORTH
 STE E.
 NAPLES FL 34102

80131432



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Ste. 600, One Commerce Center

3. Mailing Address

P.O. Box 511

Suite, Apt. #, etc.

1201 N. Orange St.

Suite, Apt. #, etc.

City & State
 Wilmington, DE

City & State
 Wilmington, DE

4. FEI Number **51-0196992**

Applied For
 Not Applicable

Zip Country
 19801 U.S.A.

Zip Country
 19899-0511 U.S.A.

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

6. Name and Address of Current Registered Agent

WILLIAMS, DAVID N
 773 4TH AVENUE NORTH, STE E
 NAPLES FL 34102

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. I am familiar with, and accept the obligations of registered agent.

**** \$150.00 check #4744 enclosed with letter of explanation attached.**

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) ☒
No Florida shareholders

FILE NOW!!! FEE IS \$550.00 **
After September 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PCD WILLIAMS, DAVID N**
 STREET ADDRESS **773 4TH AVENUE NORTH, STE E**
 CITY-ST-ZIP **NAPLES FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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:

David N Williams
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/02

302/575-0873

Date

Daytime Phone #

CR2E034 (4/02)

Attachment *B0131434*
AGENTS AND CORPORATIONS, INC.

PROFESSIONAL CORPORATION SERVICES SINCE 1974

DAVID N. WILLIAMS, ESQUIRE
PRESIDENT

SUITE 600, ONE COMMERCE CENTER
1201 ORANGE STREET
P.O. Box 511
WILMINGTON, DE 19899-0511

PHONE: (302) 575-0877
(800) 759-2248
FAX: (302) 575-1642

E-MAIL ADDRESS:
AGENTS@WHW-DE.COM
WWW.INCNOW.COM

July 17, 2002

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

Re: Document# F01000002241
FEI # 51-0196992: Agents and Corporations, Inc.

Dear Division of Corporations:

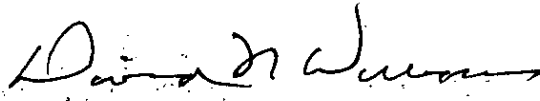
We are just in receipt of the 2002 UBR report that has been forwarded to us from our Florida place of business.

Since this is the first notice that the corporation has received since having been qualified to do business in Florida on April 27, 2001, and because the corporation received it after the filing deadline of May 1st we request that the late fee be waived. We are submitting the \$150.00 filing fee at this time.

We have noted the UBR report to reflect a change in the mailing address to our principal place of business as follows: Agents and Corporations, Inc., P.O. Box 511, Wilmington, DE 19899-0511 for future mailings.

Thank you for your assistance in this matter.

Yours truly,



David N. Williams, Esq.
President

DNW:les
Enclosure