

**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.**

City & State  
**Wilmington, DE**

City & State  
**Wilmington, DE**

4. FEI Number **51-0196992** Applied For  Not Applicable

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

Zip Country Zip Country  
**19801 U.S.A. 19899-0511 U.S.A.**

**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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

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

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**

TITLE	<b>PCD</b>	<input type="checkbox"/> Delete
NAME	<b>WILLIAMS, DAVID N</b>	
STREET ADDRESS	<b>773 4TH AVENUE NORTH, STE E</b>	
CITY-ST-ZIP	<b>NAPLES FL</b>	
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:** *David N Williams* **7/18/02** **302/575-0873**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 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:

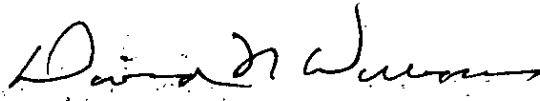
We are just in receipt of the 2002 UBR report that has been forwarded to us from our Florida place of business.

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 1<sup>st</sup> 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