

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91075 047 ***150.00

0670339

DOCUMENT # F93000002341

1. Entity Name
WICKS 'N' STICKS, INC.

Principal Place of Business
**16825 NORTHCHASE DR., SUITE 900
 HOUSTON TX 77060**

Mailing Address
**16825 NORTHCHASE DR., SUITE 900
 HOUSTON TX 77060**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
333 N. Sam Houston Pkwy
 Suite, Apt. #, etc.
Suite 610

3. Mailing Address
333 Sam Houston Pkwy
 Suite, Apt. #, etc.
Suite 610

City & State
Houston TX
 Zip
77060-2484
 Country
USA

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Houston TX
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 Country
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4. FEI Number **76-0388111**
 Applied For
☐ Not Applicable
 5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 _____ (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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	VCP SIVITZ, WILLIAM D 266 PROVINCE LINE ROAD SKILLMAN NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARTHURS, D. ROSS 191 MARSHALL CORNER, WOODSVILLE ROAD PENNINGTON NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VFS DEWEES, BETH 701 BERING 1403 HOUSTON TX 77057	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO JAMESON, MARK 1945 W BELL AVE #104 HOUSTON TX 77019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Beth Moylan 1110 S. Lafayette Royal Oak, MI 48067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	18 Doveplumb Place The Woodlands, TX 77382	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **Beth Moylan** **Beth Moylan** **4/25/01** **281-818-4000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Affidavit
845004
FEBRUARY 2001

May 2, 2001

Secretary of State / *DIVISION of Corporations*

RE: WNS, Inc., Wicks 'N' Sticks, Inc., and WNS Mass Stores, Inc.

Dear Sir or Madam:

The purpose of this letter is to request abatement of any penalty regarding late payment of this annual report which was due April 30, 2001. Our company moved to a new location on April 30, 2001. The office was in a state of packing from 4/25/01 through that time and a state of unpacking from 4/30/01 through 5/2/01. We had to run the last April check run early and the check run for the first week of May was delayed. Please consider our previous history of timely payment as well as these extenuating circumstances.

Thank you for your cooperation.

Sincerely,

Deana Day

Deana M. Day