

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000932

1. Entity Name

WNS MASS. STORES, INC.

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

05-17-2001 90398 038 ***150.00

Principal Place of Business 16025 NORTHCHASE HOUSTON TX 77060 US	Mailing Address PO BOX 4500 HOUSTON TX 77210
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 333 N. Sam Houston Pkwy Suite, Apt. #, etc. Suite 610 City & State Houston TX Zip 77060-2484 Country USA	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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4. FEI Number 76-0490350	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SIVITZ, WILLIAM D 266 PROVINCE LINE RD SKILLMAN NJ 08558 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFS DEWEES, BETH C 701 BERING #1403 HOUSTON TX 77057 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Beth Moylan 1110 S. Lafayette Royal Oak, ME 48067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ARTHURS, D R 191 MARSHALL CORNER PENNINGTON NJ 08534 <input type="checkbox"/> Delete	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	VPO JAMESON, MARK 1945 W BELLIA VE #104 HOUSTON TX 77019 <input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	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 4/25/01 281-618-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

May 2, 2001

Secretary of State / *Division of Corporations*

#796 000 000 957
7.666 63

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

Thank you for your cooperation.

ENCLOSURE

one enclosure (copy of letter) returned to you by mail

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