

2003 **UNIFORM BUSINESS REPORT (UBR)****FILED**
Jun 26, 2003 8:00 am
Secretary of State

06-26-2003 90038 047 ***150.00

DOCUMENT # G165471. Entity Name
THE WILLIAM NELSON COMPANYPrincipal Place of Business
**1000 SW 12TH ST.
UNIT 209B
FT. LAUDERDALE FL 33315
US**Mailing Address
SEE BELOW2. Principal Place of Business
SAME AS ABOVE
Suite, Apt. #, etc.3. Mailing Address
**1000 SW 12th St.
Suite, Apt. #, etc.
#209B**

City & State

City & State
FT LAUDERDALE, FL

Zip Country

Zip Country
33315 USA4. FEI Number **59-2240264**Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NELSON, WILLIAM F.
1000 SW 12TH ST.
UNIT 209B
FT. LAUDERDALE FL 33315**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

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, 2003 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **NELSON, WILLIAM F.**
STREET ADDRESS **5450 SW 55TH AVE**
CITY-ST-ZIP **DAVIE FL**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ 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)(f), 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: *William F. Nelson*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 23 2003 (954) 462-3434

80127802
G16547

THE WILLIAM NELSON CO.

1000 DAVIE BLVD., #209B
Ft. Lauderdale, FL 33315

PHONE: (954) 462 - 3434
FAX: (954) 462 - 0089

VIA - FEDERAL EXPRESS

June 23, 2003

Florida Department of State
Division of Corporations
Uniform Business Report Department
409 E. Gaines Street
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

I am writing this letter at the suggestion of someone within your Department. I was going through our files and found that we never received the 2003 Uniform Business Report Form (UBR) and therefore it was never filed with the State. I tried to download this form from the internet (at the suggestion of your Department); however, I was unsuccessful. So, I called your office again today and asked if it were alright to make a copy of 2002's form and was told to scratch out 2002 and put 2003. As you can see I used White Out and put in 2003. The reason we did not receive 2003's UBR form was due to the fact you have an old address on file and it is as follows:

William F. Nelson
P.O. Box 21763
Ft. Lauderdale, FL 33335
US

We have not had this address in over two (2) years. Please correct your files to reflect the address as

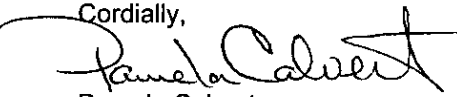
The William Nelson Co.
1000 S.W. 12th Street, #209B
Ft. Lauderdale, FL 33315

This is the principal place of business as well as the mailing address.

I was told by your office to write this letter and send a check in the amount of \$150.00 and we would not be penalized with the late fee. I have enclosed check #3202 in the amount of \$150.00. If you have any questions, please do not hesitate to call us at (954) 462-3434.

Thank you for your assistance in this matter.

Cordially,


Pamela Calvert
Secretary

/pc