

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90232 040 ***150.00

0311708 AV

DOCUMENT # **L95365**

1. Entity Name

WELL-GAIN CORPORATION, U.S.A.



Principal Place of Business

12000 BISCAYNE BLVD

509

N. MIAMI FL 33181

US

Mailing Address

12000 BISCAYNE BLVD

509

N. MIAMI FL 33181

US

2. Principal Place of Business

230 N. Dixie Hwy

Suite, Apt. #, etc.

Bay 26

City & State

Hollywood, FL

Zip

33020

Country

USA

3. Mailing Address

230 N Dixie Hwy

Suite, Apt. #, etc.

Bay 26

City & State

Hollywood, FL

Zip

33020

Country

USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0313146

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PICKARD, ED

12000 BISCAYNE BLVD

SUITE 509

N. MIAMI FL 33181

7. Name and Address of New Registered Agent

Name

Paul Height

Street Address (P.O. Box Number is Not Acceptable)

230 N. Dixie Hwy Suite 26

City

Hollywood

FL

Zip Code

33020

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

Paul J. Height - Pres.

4/24/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete

PICKARD, ED
1947 NW 130TH AVE
PEMBROKE PINES FL 33181 33028

TITLE ☐ Delete

Paul Height
230 N. Dixie Hwy Bay 26
Hollywood, FL 33020

TITLE ☐ Delete

Paul Height
230 N. Dixie Hwy Bay 26
Hollywood, FL 33020

TITLE ☐ Delete

Paul Height
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Hollywood, FL 33020

TITLE ☐ Delete

Paul Height
230 N. Dixie Hwy Bay 26
Hollywood, FL 33020

TITLE ☐ Delete

Paul Height
230 N. Dixie Hwy Bay 26
Hollywood, FL 33020

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

Pickard, Ed
1947 NW 130th Ave
Pembroke Pines, FL 33028

TITLE ☐ Change ☒ Addition

Paul Height
230 N. Dixie Hwy Bay 26
Hollywood, FL 33020

TITLE ☐ Change ☐ Addition

Paul Height
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Hollywood, FL 33020

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TITLE ☐ Change ☐ Addition

Paul Height
230 N. Dixie Hwy Bay 26
Hollywood, FL 33020

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/03 954-342-5415

Date

Daytime Phone #

CR2E034 (10/02)