

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 24 PM 2:06

DOCUMENT #	M48025
1. Entity Name	WIM ENTERPRISES, INC.



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200022289042
08/13/03--01055--009 **150.00

2. Principal Place of Business	3. Mailing Address
8911 Pembroke Road	9240 Andora Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.

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City & State	City & State	4. FEI Number	Applied For
Pembroke Pines, FL	Miramar, FL	59-2829221	Not Applicable
Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
33025	USA	☐	

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7. Name and Address of Current Registered Agent	
Name	WIM SAMSON SAME -
Street Address (P.O. Box Number is Not Acceptable)	9240 Andora Drive
City	Miramar FL Zip Code 33025

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 _____ (NOTE: Registered Agent Signature required when replacing) DATE _____

9. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐	

10. OFFICERS AND DIRECTORS			
TITLE	PD	TITLE	
NAME	Samson, Wim	NAME	
STREET ADDRESS	9240 Andora Dr	STREET ADDRESS	
CITY-ST-ZIP	Miramar, FL	CITY-ST-ZIP	
TITLE	STD	TITLE	
NAME	Samson, Henk D	NAME	
STREET ADDRESS	8715 S W 57 PL	STREET ADDRESS	
CITY-ST-ZIP	Cooper City, FL	CITY-ST-ZIP	
TITLE	VPD	TITLE	
NAME	Samson, Carmen M	NAME	
STREET ADDRESS	9240 Andora Dr.	STREET ADDRESS	
CITY-ST-ZIP	Miramar, FL	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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IN THIS SPACE**

7/24/03

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 507, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: 7/18/03 DAYTIME PHONE: _____

CR2034B (12/02)

WIM ENTERPRISES, INC.
8911 Pembroke Road
Pembroke Pines, FL 33025

July 16, 2003

Ms. Loria Poole
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

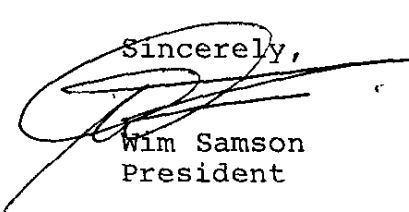
Subject: Annual Report 2003

Dear Ms. Poole:

My Accountant just informed me that I am late in the filing of my corporation's annual report and I was in shock because I never received it or if I did my clerk might have dishd it by mistake.

Please accept my apology for being so late this year and in order to avoid this happening again please change my mailing address.

Sincerely,



Wim Samson
President

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