

FILED
Aug 18, 2002 8:00 am
Secretary of State

08-01-2002 90168 033 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** NO2000007178

1. Entity Name

WIRED SCIENCE, INC.

Principal Place of Business

225 E. ROBINSON ST., STE. 600
ORLANDO FL 32801

Mailing Address

225 E. ROBINSON ST., STE. 600
ORLANDO FL 32801

100007890491-8

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3727909

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PHALIN, LAWRENCE J

225 E. ROBINSON ST., STE. 600
ORLANDO FL 32801

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when withdrawing)

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 \$550.00**
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIPD
GOLDMAN, STEPHEN H
2009 VENETIAN WAY
WINTER PARK FL 32789☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIPD
GOLDMAN, ANNA
2057 VENETIAN WAY
WINTER PARK FL 32789☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIPD
WHITCHURCH, ELLWOOD F
324 ASHFORD CT.
HEATHROW FL 32746☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ Change ☐ 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 another two email addresses.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

7/28/02

Date

Daytime Phone #

CR2E034 (4/02)

Attachment #P0100001571 41588
MATEER & HERBERT, P.A.

ATTORNEYS AT LAW

WILLIAM G. MATEER
RONALD A. HERBERT
STEVEN R. BECHTEL
LAWRENCE J. PHALIN
JAMES B. BOBNER
W. SCOTT GABRIELSON
DAVID L. EVANS
LARRY J. TOWNSEND
HARRY A. EDENFIELD
JAMES R. LUBNER
DAVID C. WILLIS
KURT E. THALWITZER
RICHARD L. ALLEN, JR.
THOMAS R. HERBERT
MICHAEL A. PAASCH
DONALD R. HENDERSON
BRADLEY P. ELYSTONE
MILDRED SEAN-RUCKER

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OF COUNSEL
LANDIS S. KANE, P.A.
DAVID H. LANDIS
JOHN E. KANE

July 23, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Document # Ne200007178 Wired Science, Inc.

Gentlemen:

Enclosed please find completed 2002 Annual Report for the above referenced corporation, together with filing fee check in the amount of \$150.00.

This office did not receive the uniform business report packet from your office so that this report would be filed prior to May 1, 2002. It is my understanding that in light of this information, we will not be required to pay the \$550.00 filing fee.

Thank you for your cooperation in this matter.

Very truly yours,


LAWRENCE J. PHALIN

LJP:dh
Encl.