2003 FOR PROFIT CORPORATION

Aug 08, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 07-24-2003 90110 031 ***150.00 **DOCUMENT #** P0000003674 08-08-2003 90095 024 *****8.75 1. Entity Name WORTH ADVERTISING AND MARKETING, INC. Principal Place of Business Mailing Address 940 LICOLN ROAD 940 LICOLN ROAD SUITE 211 SUITE 211 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0972871 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALAZAR, MIGUEL-ANGEL Street Address (P.O. Box Number is Not Acceptable) 940 LINCOLN ROAD SUITE 211 MIAMI BEACH FL 33139 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Addition CR2E034 (4/03) SALAZAR, MIGUEL-ANGEL NAME NAME STREET ADDRESS 940 LINCOLN ROAD, SUITE 211 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET-ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIDE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling toes 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.

SIGNATURE:

Signa RE REQUIRED SALL 24 R INTED NAME OF SIGNING OFFICER OR DIRECTOR





July 18, 2003

UBR
DIVISION OF CORPORATIONS
P.O. BOX 1500
Tallahassee, FL 32302-1500

Re:

UBR 2003 late fee

WORTH ADVERTISING & MARKETING

Document # P00000003674

Dear Sirs:

Please note that we did not receive the first notice to file our 2003 UBR therefore and under those circumstances we are asking you to please waive us the late fee for filing our report

Enclosed you will find our check No. 1417 in the amount of \$150 that corresponds to the original fee

Thanks for the attention you give to this letter.

Sincerely,

Miguel A. Salazar President

(305)/532 8854





August 05, 2003

UBR **DIVISION OF CORPORATIONS** P.O. BOX 1500

Tallahassee, FL 32302-1500

Re: UBR 2003 late fee

WORTH ADVERTISING & MARKETING

Document # P0000003674

Dear Sirs: .

I sent you a letter stating that we did not receive the first notice to file our 2003 UBR and asking you to please waive us the late fee for filing our report on the same envelope I had enclosed the check for \$ 150 usd as payment to file the report. The check was credited to our account but it seems that the letter was detached so I am enclosing a copy of such letter along with a copy of a document I received from you asking us for the balance of our payment.

This time I am enclosing a check for \$8.75 for a certificate of status.

If you have any questions or if there is any doubt please feel free to call me at (305) 532 8854

Thanks for the attention you give to this matter.

Sincerely,

Miguel A. Salazar President

(305) 532/8854