

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2002 8:00 am
Secretary of State

09-12-2002 90060 036 ***150.00

DOCUMENT # P00000051694

1. Entity Name
JOHN WADDINGTON, INC.

Principal Place of Business
7304 PINENEEDLE LANE
LAKE WORTH FL 33467

Mailing Address
7304 PINENEEDLE LANE
LAKE WORTH FL 33467



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
417 C-2 PINE GLEN LN
 Suite, Apt. #, etc.

3. Mailing Address
417 C-2 PINE GLEN LN
 Suite, Apt. #, etc.

City & State
GREENACRES, FL
 Zip
33463

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GREENACRES, FL
 Zip
33463

4. FEI Number **65-1016226**
 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
WADDINGTON, JOHN
7304 PINENEEDLE LANE
LAKE WORTH FL 33467

7. Name and Address of New Registered Agent
 Name **JOHN WADDINGTON**
 Street Address (P.O. Box Number is Not Acceptable)
417 C-2 PINE GLEN LN
 City **GREENACRES** FL Zip Code **33463**

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 *John Waddington*
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVD WADDINGTON, JOHN 7304 PINENEEDLE LANE LAKE WORTH FL 33467 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVD JOAN WADDINGTON 417 C-2 PINE GLEN LN GREENACRES, FL 33463 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

SIGNATURE: *John Waddington*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/02)

Attachment

978715
P0000051694

September 5, 2002

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

Re: John Waddington, Inc.
65-1016226

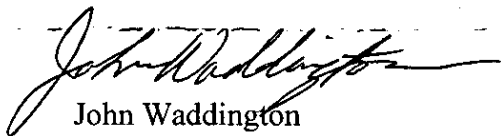
To Whom it May Concern:

I am hoping to appeal to your compassion. I recently received the second notice for the Uniform Business report. This receipt surprised me because I honestly do not recall receiving the first notice. In speaking with my accountant, she indicated to me that the forms are generally mailed in December/January and due on May 1. I moved at the end of 2001 and perhaps something got lost in the transition with the original mailing of this form. I can only conclude that it is irretrievably lost. I have signed the second notice and am sending a check. I am still new at operating a small business and still somewhat naïve about the various taxes.

Will you please forgive the late penalty, as there was no intent to avoid payment or neglect my obligations. I will not forget next year.

I thank you, in advance, for your compassion and understanding regarding my dilemma.

Sincerely,



John Waddington
Pres. - John Waddington, Inc.

SEP 10 2002
DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500