

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 08, 2002 8:00 am**  
**Secretary of State**

09-08-2002 90128 004 \*\*\*150.00

**DOCUMENT # P00000079090**

1. Entity Name  
**WORLDBOX GROUP, INC.**

Principal Place of Business

12360 S.W. 132ND COURT  
 SUITE 211  
 MIAMI FL 33186

Mailing Address

12360 S.W. 132ND COURT  
 SUITE 211  
 MIAMI FL 33186

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1033934**

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

**GREENBLATT, MARILYN D**  
**156 ALMERIA AVENUE**  
**SUITE 203**  
**CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

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 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 **D** ☐ Delete  
 NAME **BHAGWANDAT, RICHARD**  
 STREET ADDRESS **12360 S.W. 132ND COURT**  
 CITY-ST-ZIP **MIAMI FL 33186**

TITLE **PRESIDENT** ☐ Delete  
 NAME **PATRICK HACKSHAW**  
 STREET ADDRESS **11215 LAKEVIEW DRIVE**  
 CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition  
 NAME **RICHARD BHAGWANDAT**  
 STREET ADDRESS **12360 S.W. 132nd #211**  
 CITY-ST-ZIP **MIAMI FL 33186**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

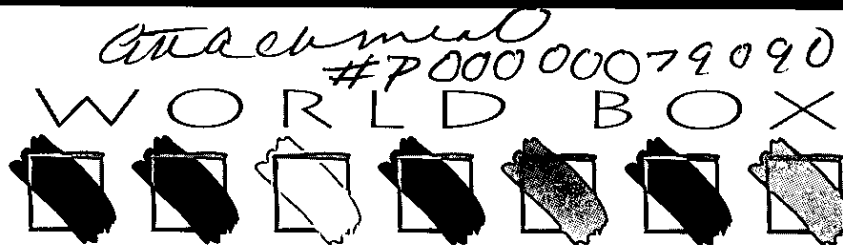
9/04/02

Date

305-253-8800

Daytime Phone #

CR2E034 (4/02)



978647

September 4, 2002

Dear Sir or Madam:

I am requesting a waiver on late fees for the company WORLDBOX GROUP, because we did not receive our initial Renewal Report in January.

There are four companies at this location and none of them received the documents in January.

We are quite diligent in paying all fees on time, if for no other reason than avoiding additional charges.

Thank you for your time and consideration.

Sincerely,

*P. Hackshaw*  
Patrick Hackshaw