## 2002 UNIFORM BUSINESS REPORT (UBR)

Jun 13, 2002 8:00 am Secretary of State P00000088048 DOCUMENT # 05-23-2002 90015 035 \*\*\*150.00 1. Entity Name WORTS SERVICES, INC. Principal Place of Business Mailing Address 11160 MINNEAPOLIS DRIVE 11160 MINNEAPOUS DRIVE COOPER CITY FL 33026 COOPER CITY FL 33026 2. Principal Place of Business 3. Mailing Address IILGO MINNEA 11160 MINNEAPOLIS Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1116861 100PER roc*re*il CITY Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA USA 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent EDGAR C, WOLKS SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND STREET., 4TH FLOOR MIAMI FL 33145 City rooper CITY 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. (NOTE: Registered Agent signs). 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PSTD ☐ Delete TITLE ☐ Change ☐ Addition (9/01 WORTS, EDGAR C III NAME NAME 11160 MINNEAPOLIS DRIVE STREET ADDRESS STREET ADDRESS COOPER CITY FL 33026 CITY-ST-ZIP CITY-ST-7IP TITLE Detete ☐ Chance TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ... Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

EDGAL C. WORTS.

SIGNATURE:

FILED

HHACHMENT 35296
#POUDOWO 880 78

## MINUTES OF THE SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS OF WORTS SERVICES, INC.

THIS SPECIAL MEETING of the Stockholders and Directors of Worts Services, Inc., a Florida corporation, was held at the office of the corporation, in the City of Ft. Lauderdale, State of Florida, at 5:00 P.M. on the 26<sup>th</sup> day of April, 2002.

The-meeting-was-called to order by Mr. Edgar C. Worts, III, a member of the board:

A motion was made, seconded and carried electing Mr. Worts as chairperson of the meeting and secretary thereof. Said positions were accepted by Mr. Worts, who proceeded to carry out his duties.

The Secretary then called the name of the directors of the company. The following were found to be present and participating in the meeting:

EDGAR C. WORTS, III

The Secretary announced that a majority of the directors were present. The chairperson then declared that the meeting was to be in compliance with applicable Florida statutes.

Waiver of notice of the time and place of the present meeting was then presented and read by the secretary; each director then proceeded to sign the waiver of notice, which was directed to be attached to the minutes of the meeting and incorporated therein.

Upon motion duly made, seconded and carried, the directors approved the following resolutions:

Officers and Directors:

RESOLVED, that insofar as the Board wishes to confirm the incumbency of the current corporate officers of the company, the Board acknowledges that the current corporate officers are as follows:

## Affachment 352916

PRESIDENT:

EDGAR C. WORTS, III

**VICE PRESIDENT:** 

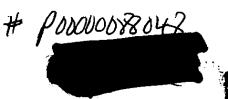
EDGAR C. WORTS, III

SECRETARY:

EDGAR C. WORTS, III

TREASURER:

EDGAR C. WORTS, III



RESOLVED, that insofar as the Board wishes to confirm the incumbency of the current members of the Board of Directors, it is hereby acknowledged that EDGAR C. WORTS, III, is the only member of the Board of Directors of the company.

RESOLVED, that EDGAR C. WORTS, III, is authorized to carry out all business in the company's name.

There being no further business requiring board action, on motion duly made, seconded and carried, the meeting was adjourned.

EDGAR C. WORTS, III

## attachmed # 35296 P00000088048

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Federal Tax Deposit Coupon Form 8109 (Rev. 12-2000)	07 2 Telephone number			BANK NAME/ DATE STAMP	See instructions on page 1.	(EIN) or Name.	Mark the "x" in this box only if there is a change to Employer Identification Number
			11160 MINNEAPOLIS DR COOPER CITY FL 33026-4943	WORTS SERVICES INC			
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