

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 13, 2002 8:00 am
Secretary of State

05-23-2002 90015 035 ***150.00

DOCUMENT # P00000088048

1. Entity Name
WORTS SERVICES, INC.

Principal Place of Business
**11160 MINNEAPOLIS DRIVE
 COOPER CITY FL 33026**

Mailing Address
**11160 MINNEAPOLIS DRIVE
 COOPER CITY FL 33026**

2. Principal Place of Business

11160 MINNEAPOLIS DRIVE
 Suite, Apt. #, etc.

3. Mailing Address

11160 MINNEAPOLIS DRIVE
 Suite, Apt. #, etc.

City & State

COOPER CITY, FL

City & State

COOPER CITY, FL

4. FEI Number

65-1116061

Applied For

Not Applicable

Zip

33026

Country

USA

Zip

33026

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.
 1840 SOUTHWEST 22ND STREET., 4TH FLOOR
 MIAMI FL 33145**

7. Name and Address of New Registered Agent

Name **EDGAR C. WORTS, III**

Street Address (P.O. Box Number is Not Acceptable)
11160 MINNEAPOLIS DRIVE

City **COOPER CITY**

FL

Zip Code
33026

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.

SIGNATURE **EDGAR C. WORTS, III**

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

(NOTE: Registered Agent signature required when reinstating)

04/24/02

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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
**PSTD
 WORTS, EDGAR C III
 11160 MINNEAPOLIS DRIVE
 COOPER CITY FL 33026** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-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 all other like empowered.

SIGNATURE:

EDGAR C. WORTS, III (PSTD)
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 35296

P000000 880 482

**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 26th 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:

Attachment 35296

PRESIDENT:	EDGAR C. WORTS, III
VICE PRESIDENT:	EDGAR C. WORTS, III
SECRETARY:	EDGAR C. WORTS, III
TREASURER:	EDGAR C. WORTS, III

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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

Attachment # 35296

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Attachment
PO0000088048

Date _____	Number _____
Type of Tax _____	Tax Period _____

072 Telephone number () _____

Federal Tax Deposit Coupon
Form 8109 (Rev. 12-2000)

Mark the "X" in this box only if there is a change to Employer Identification Number (EIN) or Name.

See instructions on page 1.

BANK NAME/
DATE STAMP

WORTS SERVICES INC
11160 MINNEAPOLIS DR
COOPER CITY FL 33026-4943

EIN 65-1116061 022612

941	945	1st Quarter
990-C	1120	2nd Quarter
943	990-T	3rd Quarter
720	990-PF	4th Quarter
CT-1	1042	
940		

FOR BANK USE IN MICR ENCODING

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