

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90179 002 ***150.00

DOCUMENT # P00000110137

1. Entity Name
WIN WIN SOLUTIONS USA, INC.

Principal Place of Business
PO BOX 40254
ST PETERSBURG FL 33743-0254

Mailing Address
PO BOX 40254
ST PETERSBURG FL 33743-0254

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59 369 4437

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

WAGNER, CECIL L
1135 PASADENA AVE SOUTH #302
SOUTH PASADENA FL 33707

7. Name and Address of New Registered Agent

Name

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

1135 Pasadena Ave S. #103

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.

Cecil L Wagner

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

3/14/02

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 **President/Secy** ☐ Delete
NAME **Cecil L Wagner**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP + Treasurer** ☐ Delete
NAME **Judith A. Ross (spouse)**
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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President/Secy** ☐ Change ☒ Addition
NAME **Cecil L Wagner**
STREET ADDRESS **P.O. 40254**
CITY-ST-ZIP **St Petersburg FL 33743-0254**

TITLE **VP + Treasurer** ☐ Change ☒ Addition
NAME **Judith A. Ross (spouse)**
STREET ADDRESS **P.O. 40254**
CITY-ST-ZIP **St Petersburg FL 33743-0254**

TITLE **Physical Address:** ☐ Change ☐ Addition
NAME **118 20th Ave N**
STREET ADDRESS **St Petersburg FL 33704**
CITY-ST-ZIP

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/02 **727 345 7541**

CR2E034 (9/01)