

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 14, 2001 8:00 am
Secretary of State

09-14-2001 90026 050 ***150.00

00029866
 AV

DOCUMENT # P00000112206

1. Entity Name

INNERWERKS DESIGN GROUP, INC.

Principal Place of Business

**21445 TOWN LAKES DRIVE. #3-35
 BOCA RATON FL 33486**

Mailing Address

**21445 TOWN LAKES DRIVE. #3-35
 BOCA RATON FL 33486**

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

651059940

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

00077001



6. Name and Address of Current Registered Agent

**RUTHERFORD, MULHALL & WARGO, P.A.
 2600 N. MILITARY TRAIL, FOURTH FLOOR
 BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name

JOHN W. LAY

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

21445 TOWN LAKES DR.

#3-35

City

BOCA RATON

FL

Zip Code

33486

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

09.05.01

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 12, 2001 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 ☐ Delete
 NAME **D LAY, JOHN W**
 STREET ADDRESS **21445 TOWN LAKES DRIVE. #3-35**
 CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☒ Addition
 NAME
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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:

JOHN W. LAY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09.05.01
 Date

954.658.3870
 Daytime Phone #

CR2E034 (5/01)

Attachment
#P00000112206
CD07001
05 September 2001

Innerwerks Design Group Incorporated
21445 Town Lakes Dr.
#3-35
Boca Raton, Florida 33486

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

RE: Filing Fee

Dear Division of Corporations:

I received the 2001 UBR form in the mail, which informed me that I was late in my filing and requested an additional \$400.00 fee to go along with the report. This was the first such form that I have received at this address which has not changed since I started the corporation in December of 2000. I called your department and spoke to Matt who informed me to write a letter explaining this situation and attach it along with my report with a check in the amount of \$150.00. If there are any problems or questions associated with this form or letter, please contact me @954-658-3870. I apologize for any inconvenience this may have caused. Thank you in advance.

Sincerely,

John W. Lay
John W. Lay