

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2002 8:00 am
Secretary of State

07-17-2002 90127 012 ***150.00

DOCUMENT # P01000001470

1. Entity Name

WILL-SON ENTERPRISES, INC.

Principal Place of Business

~~900 E ATLANTIC BLVD STE 17~~
~~POMPANO BEACH FL 33060~~

Mailing Address

~~900 E ATLANTIC BLVD STE 17~~
~~POMPANO BEACH FL 33060~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

MICKY'S BAN & PACKAGE

Suite, Apt. #, etc.

350 SW 12th AVE

City & State

POMPANO BEACH, FL.

Zip

33069

Country

BROWARD

3. Mailing Address

350 SW 12th AVE

Suite, Apt. #, etc.

1

City & State

POMPANO BEACH, FL.

Zip

33069

Country

BROWARD

4. FEI Number

65-1065379

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STUPARITZ, ALAN D

~~900 E ATLANTIC BLVD STE 17~~
~~POMPANO BEACH FL 33060~~

7. Name and Address of New Registered Agent

Name

GEORGE NELSON VP.

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

350 SW 12th AVE

City

POMPANO BEACH

FL

Zip Code

33069

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 **GEORGE NELSON**

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

NOTE: Registered Agent signature required when reinstating)

7-8-02

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 \$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 **DP** ☐ Delete

NAME **WILLS, RONALD**

STREET ADDRESS ~~900 E ATLANTIC BLVD STE 17~~

CITY-ST-ZIP ~~POMPANO BEACH FL 33060~~

TITLE **DVST** ☐ Delete

NAME **NELSON, GEORGE**

STREET ADDRESS ~~900 E ATLANTIC BLVD STE 17~~

CITY-ST-ZIP ~~POMPANO BEACH FL 33060~~

TITLE ☐ Delete

NAME ☐ Delete

STREET ADDRESS ☐ Delete

CITY-ST-ZIP ☐ Delete

TITLE ☐ Delete

NAME ☐ Delete

STREET ADDRESS ☐ Delete

CITY-ST-ZIP ☐ Delete

TITLE ☐ Delete

NAME ☐ Delete

STREET ADDRESS ☐ Delete

CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Change ☐ Addition

NAME **WILLS RONALD**

STREET ADDRESS **350 SW 12 AVE**

CITY-ST-ZIP **Pomp Beach FL 33069**

TITLE **DVST** ☒ Change ☐ Addition

NAME **GEORGE NELSON**

STREET ADDRESS **350 SW 12 AVE**

CITY-ST-ZIP **POMPANO BEACH, FL. 33069**

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ Change ☐ Addition

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: **GEORGE NELSON**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-8-02 954-946-4777

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
Doc. # 0100001470
121738

WILL-SON ENTERPRISES, INC
350 SW 12 Avenue
Pompano Beach, FL 33039

July 8, 2002

Division of Corporations
Uniform Business Report Filings
P.O. BOX 1500
Tallahassee, FL 32302-1500

Enclosed is a check for one hundred and fifty dollars for the 2002 Uniform Business Report. We are requesting the Division waive the penalty due to circumstances beyond our control. The Company hired a accountant to prepare the necessary documents for incorporation, Federal Identification Number, and Sub-S Election. The accountant filed most of the items and put his company address as the place to send all mail (including making himself the registered agent). Will-Son Enterprises, Inc. changed accountants and specifically gave instructions to the accountant being let go to forward all mail to the Company. We do not know why (the Company did not owe him any money), but the accountant did not forward the mail. Finally, he after talking to him the 2002 Uniform Business Report was given to us. The Company relied on a third party to do the right thing. Also it was beyond the powers of the Company to make the accountant mail us the documents. This is the reason the report is being sent now. I think this constitutes reasonable cause and trust you will waive the penalty.

Sincerely,



George Nelson
Vice-President, Treasurer