

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2002 8:00 am
Secretary of State

07-16-2002 90368 025 ***150.00

DOCUMENT # P01000036806

1. Entity Name
WINTER HAVEN DESIGN GROUP, INC.

Principal Place of Business
1401 S. OCEAN DRIVE #205
HOLLYWOOD FL 33019

Mailing Address
1401 S. OCEAN DRIVE #205
HOLLYWOOD FL 33019

2. Principal Place of Business
405 N.E. 3rd STREET
 Suite, Apt. #, etc.

3. Mailing Address
405 N.E. 3rd STREET
 Suite, Apt. #, etc.

City & State
FT. LAUDERDALE, FL
 Zip
33301 Country

City & State
FT. LAUDERDALE, FL
 Zip
33301 Country

4. FEI Number
65-1094166

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ANDERSON, LEILA D ESQ.
INTRACOASTAL BUILDING - SUITE 105
3000 N.E. 30TH PLACE
FORT LAUDERDALE FL 33306

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBIN, STEWART A		NAME	ROBIN, STEWART A	
STREET ADDRESS	1401 S. OCEAN DRIVE #205		STREET ADDRESS	405 N.E. 3rd STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33019		CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 another like empowered.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/02)

WINTER
HAVEN
DESIGN
GROUP INC.
e-mail: whdg@bellsouth.net

Attachment
#PD1000086806
121425

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

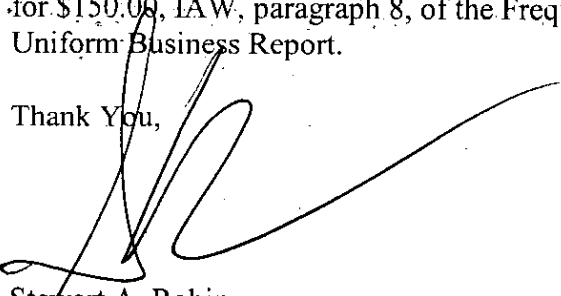
Date: 07/10/2002

Subject: Late Filing Fee

Dear Sirs,

This corporation has not received any prior notice for completion of the Uniform Business Report. We have completed the form at this time and we are submitting a check for \$150.00, IAW, paragraph 8, of the Frequently Asked Questions section of the Uniform Business Report.

Thank You,


Stewart A. Robin
President

Superior Services - Ultimate Design
Office 954-767-9798 Fax 954-522-0382
N.E. 3rd Street, Ft. Lauderdale, FL 33301