


FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

102

DOCUMENT # **201000067197**

1. Entity Name
WAY COOL GRAPHIX & IMAGES, INC



03 SEP 23 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4260 N.W. 1ST AVE
Suite, Apt. #, etc. **SUITE #54**
City & State **BOCA RATON, FL**
Zip **33431** Country **USA**

3. Mailing Address
4260 N.W. 1ST AVE
Suite, Apt. #, etc. **SUITE #54**
City & State **BOCA RATON, FL**
Zip **33431** Country **USA**

900023516839
10/02/03--01072--018 **150.00
DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1121322**


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

7. Name and Address of Current Registered Agent

Name **Daniel Carter**
Street Address (P.O. Box Number is Not Acceptable) **4260 NW 1ST AVE**
City **BOCA RATON** State **FL** Zip Code **33431**

**DO NOT WRITE
IN THIS SPACE**

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  DATE **9/18/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

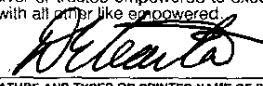
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CARTER, DANIEL 4260 NW 1ST AVE #54 BOCA RATON, FL 33431	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PAYNE, CHRISTOPHER 9210 SADDLECREEK DR BOCA RATON, FL 33496	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE **9/18/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)



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September 19, 2003

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

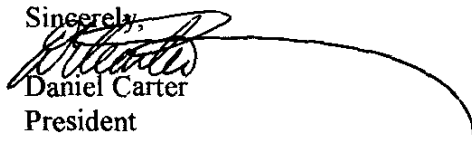
Ref: Prior Notice

Dear D.O.C.,

I've attached a UBR form for Way Cool Graphix & Images, Inc.. Apparently, we did not receive at our postal mailing address the original UBR to file. We respectfully request a waiver of the late fee per Florida Statute 607.193.

We have enclosed the filing fee of \$150.

Sincerely,


Daniel Carter
President