FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Sep 16, 2002 8:00 am Secretary of State P01000077515 DOCUMENT # 1. Entity Name WELFORD, INC. 09-16-2002 90120 001 ***150.00 09-16-2002 90120 002 *****8.75 Principal Place of Business Mailing Address 4908 GLENN DRIVE 4908 GLENN DRIVE **NEW PORT RICHEY FL 34652 NEW PORT RICHEY FL 34652** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE State 7143 State Rd 54# 122 City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 346*5*3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANFF, GLENN J Street Address (P.O. Box Number is Not Acceptable) 4908 GLENN DRIVE **NEW PORT RICHEY FL 34652** City Zip Code 38. 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HANFF, GLENN J NAME **4908 GLENN DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34652** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change 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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

Delete

Addition

☐ Change

CR2E034

ATTACHMENT

A9302

September 11, 2002

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

P01000077515

Sir or Maddam,

The UBR Instructions that I received required a payment of \$550.00 to the Florida's Department of State. As Welford, Inc. is young with little cash flow I questioned the state on how the company would be levied such a high tax. I spoke with a very helpful gentleman at the UBR Division of Corporations who explained that I should have received a letter earlier this year explaining that \$150.00 be paid to the state to maintain my S corporation. I examined all tax documents in my files and could find no such form.

My business correspondence is not on Glenn Dr., but rather at the following location:

Welford, Inc. 7143 State Rd 54 #122 New Port Richey, FL 34653 USA

Hanff

All business letters including IRS forms are sent to the above address. This is what probably caused the delay in responding to the UBR.

I hope you will accept the \$150.00 fee. I trust you understand that I did not purposely ignore your letter as it was directed to the incorrect address. To avoid this confusion in the future I changed the business address in blocks 2 and 3 of the UBR and requested a Certificate of Status in block 5.

I apologize for any misunderstanding. Should you have any questions please do not hesitate to contact me at the above address or at (727) 457-6375.

Kind regards,

Glenn J. Hanff

Welford, Inc.