

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2002 8:00 am
Secretary of State

01-29-2002 90012 001 ***158.75

0128394 AV

DOCUMENT # P01000080673

1. Entity Name

WINDOWS OF THE WORLD III, INC.

Principal Place of Business

**1855 GRIFFIN ROAD
 STE 123A
 DANIA FL 33004**

Mailing Address

**1855 GRIFFIN ROAD
 STE 123A
 DANIA FL 33004**

2. Principal Place of Business

1855 Griffin Rd.

3. Mailing Address

1855 Griffin Rd.

Suite, Apt. #, etc.

DCOTA Bldg. #A-350

Suite, Apt. #, etc.

DCOTA Bldg. # A-123/A-350

City & State

Dania Beach, FL

City & State

Dania Beach, FL

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1130473

Applied For

Not Applicable

Zip

33004

Country

Zip

33004

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**PADRON, BLANCA
 1855 GRIFFIN ROAD
 STE 123A
 DANIA FL 33004**

7. Name and Address of New Registered Agent

Name

Sonia Najman

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

1855 Griffin Rd.

DCOTA Bldg. # A-350

City

Dania Beach

FL

Zip Code

33004

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

Blanca Padron

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

(NOTE: Registered Agent signature required when reinstating)

1-11-02

(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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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 **D** ☐ Delete
 NAME **NAJMAN, SONIA**
 STREET ADDRESS **1855 GRIFFIN ROAD STE 123A**
 CITY-ST-ZIP **DANIA FL 33004**

TITLE **D** ☐ Delete
 NAME **PADRON, BLANCA**
 STREET ADDRESS **1855 GRIFFIN ROAD STE 123A**
 CITY-ST-ZIP **DANIA FL 33004**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 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 **1855 Griffin Rd. # A-350 DCOTA Bldg.**
 CITY-ST-ZIP **Dania Beach, FL 33004**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1855 Griffin Rd. # A-350 DCOTA Bldg.**
 CITY-ST-ZIP **Dania Beach, FL 33004**

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

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

Blanca Padron
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-02

Date

(Daytime Phone #)

CR2E034 (9/01)