

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 19, 2002 8:00 am
Secretary of State

09-19-2002 90155 030 ***150.00

DOCUMENT # P01000085123

1. Entity Name
BIOTECH WORKS, INC.

Principal Place of Business

~~12430 VISTA ISLES DRIVE APT 1327~~
~~SUNRISE FL 33325~~

Mailing Address

~~12430 VISTA ISLES DRIVE APT 1327~~
~~SUNRISE FL 33325~~

2. Principal Place of Business

4173 FOREST DRIVE
 Suite, Apt. #, etc.

3. Mailing Address

4173 FOREST DRIVE
 Suite, Apt. #, etc.

City & State

WESTON FLORIDA

City & State

WESTON FLORIDA

4. FEI Number

65-1132943

Applied For

Not Applicable

Zip

33332

Country

USA

Zip

33332

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

FISHER, BRIAN

~~12430 VISTA ISLES DRIVE APT 1327~~

~~SUNRISE FL 33325~~

4173 FOREST DRIVE
WESTON, FLORIDA
33332

7. Name and Address of New Registered Agent

Name

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

City

State

Zip Code

FL

33332

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

TITLE **PSTD** ☐ Delete
 NAME **FISHER, BRIAN**
 STREET ADDRESS ~~12430 VISTA ISLES DRIVE APT 1327~~
 CITY-ST-ZIP **SUNRISE FL 33325**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 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 **4173 FOREST DRIVE**
 CITY-ST-ZIP **WESTON, FLORIDA 33332**

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

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

TITLE ☐ Change ☐ Addition
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 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:

STEVE AREQUIRE PRESIDENT

9-9-02

954-562-5066

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number

CR2E034 (4/02)

Attachments

RICHARD A. SPAHN & ASSOCIATES, P.A.
ACCOUNTING AND TAX CONSULTANTS

PROFESSIONAL BUILDING
1601 N. PALM AVENUE
SUITE 208
PEMBROKE PINES, FLORIDA 33026
PHONE: (954) 430-7675
FAX: (954) 430-7674

PO1 000085/23

PROFESSIONAL BUILDING
3442 S.E. LAKE WEIR ROAD
SUITE B
OCALA, FLORIDA 34471
PHONE: (352) 732-2104
FAX: (352) 671-5373

SEPTEMBER 03, 2002

FLORIDA DEPARTMENT OF STATE:

DEAR MADAM/SIR:

RE: BIOTECH WORKS, INC.
EIN-

THE TAXPAYER REQUESTED THAT I WRITE YOU CONCERNING
THE LATENESS IN THE PAYMENT AND FILING OF THE ANNUAL REPORT
FOR THE YEAR 2002.

DURING THE EARLY PART OF 2002 THE TAXPAYER HAD MOVED
FROM THE ORIGINAL ADDRESS OF 12430 VISTA ISLES DRIVE #1327 TO
THE PRESENT ADDRESS OF 4123 FOREST DRIVE, WESTON, FLORIDA 33332.

I BELIEVE THAT IT WAS BECAUSE OF THIS MOVE THAT THE
TAXPAYER NEVER RECEIVED THE ANNUAL REPORT AND SINCE THIS WAS THE
FIRST TIME THAT HE WAS TO BEEN ALERT TO THIS REPORT HE WASN'T
AWARE THAT THIS TYPE OF MAIL IS NOT FORWARDED. AS YOU ARE AWARE
THE CORPORATION WAS ORIGINATED ON AUGUST 28, 2001.

BECAUSE OF THIS REASON, THE TAXPAYER IS REQUESTING THAT
YOU ACCEPT THIS CHECK OF \$150. AND CONSIDER THE CORPORATION AS ACTIVE
AND PAID UP TO DATE.

SINCERELY,

