FILED

Jun 16, 2003 8:00 am

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Secretary of State P01000091321 DOCUMENT # 06-16-2003 90139 005 ***158.75 1. Entity Name SYLCO CORP. Principal Place of Business Mailing Address 501 E OAK STREET 501 E OAK STREET SUITE B SUITE B KISSIMMEE FL 34744 KISSIMMEE FL 34744 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1157103 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEWART, SCOTT D Street Address (P.O. Box Number is Not Acceptable) **501 E OAK STREET** STE B **KISSIMMEE FL 34744** City 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 abent SIGNATURE DATE d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition STEWART, SCOTT D 501 E OAK STREET SUITE B NAME NAME STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP 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 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE , Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

changed, or on an attachment with an address

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 Block 11 if

Affachment 90139846 P01000091321

Computer Tax and Accounting Services, Inc.

1900 SW 57 Avonuo - Suito 2 Miami, Florida 33155

Roy J. Woodruff Sonior Jax Advisor

Phone: 305-269-0255 Fax: 305-269-0272

June 3, 2003

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

Re: Sylco Corp. EIN: 65-1157103

Gentlemen:

I realize the attached Uniform Business Report is filed late, but I feel a penalty should not be charged for reasonable cause.

In the middle of the income tax filing season my secretary committed suicide leaving me with no office help. During the past three months we have struggled along with a temporary employee who was not aware of all the things that needed to be done. We have always had a policy of reminding my corporate clients to file their annual UBR reports before the \$400 penalty date, but this year it did not get done for the above reasons and also because I was ill with allergies and flu-like symptoms.

It is, therefore, requested that the penalty not be charged for this corporation since the clients were relying on me to make sure everything was filed properly.

Yours truly,

Roy K. Wood druf