

02/23/2002 01:08 3052744601

Feb 22 02 12:24p

Herbert Hilton

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FILED
Mar 14, 2002 8:00 am
Secretary of State

02-03-2002 90030 020 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # PO1000091650**

1. Entity Name

WORLD SOURCE CUSTOM PRODUCTS, INC.

Principal Place of Business

26 MINNETONKA ROAD
SEA RANCH LAKES FL 33308

Mailing Address

26 MINNETONKA ROAD
SEA RANCH LAKES FL 33308

17684



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4700 W. Prospect Road
103

3. Mailing Address

4700 W. Prospect Road
103

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip

33309 USA

Zip

33309 USA

4. FEI Number

05-1143599

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature requires 3 witness attestations)

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	PD	NAME	HILTON, LIN B	STREET ADDRESS	26 MINNETONKA ROAD	CITY-STATE-ZIP	SEA RANCH LAKES FL 33308	☒ Delete
TITLE	ST	NAME	HILTON, HERBERT	STREET ADDRESS	26 MINNETONKA ROAD	CITY-STATE-ZIP	SEA RANCH LAKES FL 33308	☒ Delete
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		☐ Delete
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		☐ Delete
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		☐ Delete
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	HILTON, LIN B	NAME	PD	STREET ADDRESS	4700 W. PROSPECT ROAD STE 103	CITY-STATE-ZIP	FTL FL 33309	☒ Change ☐ Addition
TITLE	ST	NAME	HILTON, HERBERT	STREET ADDRESS	4700 W. PROSPECT ROAD STE 103	CITY-STATE-ZIP	FTL FL 33309	☒ Change ☐ Addition
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		☐ Change ☐ Addition

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 either a reference to the report or the address.

SIGNATURE:

SIGNATURE: **RECORDED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

1/17/02

Daytime Phone #

CPREDS4 (8/01)