

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

FILED
Jun 27, 2002 8:00 am
Secretary of State

06-27-2002 90523 029 ***150.00

DOCUMENT # **PD1000100641**

1. Entity Name

GOT YOUR WATCH.COM, INC.

DO NOT WRITE IN THIS SPACE

80126020

2. Principal Place of Business

8911 COLLINS AVE.

3. Mailing Address

9655 W. BROWARD BLVD.

Suite, Apt. #, etc.

1002

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

SURFSIDE, FL

City & State

PLANTATION FL

4. FEI Number

52-2357301

Applied For

Not Applicable

Zip

33154

Country

USA

Zip

33324

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **JOSEPH R. ROTH**

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

9655 W. BROWARD BLVD.

City **PLANTATION**

FL

Zip Code **33324**

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 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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

NAME

STREET ADDRESS

CITY-ST-ZIP

**D
JOSEPH R. ROTH
9655 W. BROWARD BLVD.
PLANTATION, FL 33324**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

JOSEPH ROTH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

6/12/02

305-868-1168

Date

Daytime Phone #



Attachment 80124030

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 27, 2002

GOT YOUR WATCH.COM INC
9655 W. BROWARD BLVD.
PLANTATION, FL 33324

Subject: GOT YOUR WATCH.COM INC

Reference Number: 000000651333

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Due to the volume of mail received in this office **both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.**

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/BG
ANNUAL REPORTS SECTION