

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2003 8:00 am
Secretary of State

09-12-2003 90098 047 ***150.00

DOCUMENT # P02000008229

1. Entity Name
THE OTHER OFFICE, INC.



Principal Place of Business
1400 HARBOUR SIDE DR.
WESTON FL 33326

Mailing Address
1400 HARBOUR SIDE DR.
WESTON FL 33326



2. Principal Place of Business
1400 Harbour Side Drive
Suite, Apt. #, etc.

3. Mailing Address
1400 Harbour Side Drive
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Weston

City & State
Weston

4. FEI Number
43-1949892

Applied For
Not Applicable

Zip
FL

Country
USA

Zip
FL

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SISSON, LARRY
218 SOUTHERN COUNTRY LN.
QUINCY FL 32351

7. Name and Address of New Registered Agent

Name
NANCIE RAMSAY STALLINGS

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

1400 Harbour Side Drive

City
Weston

FL

Zip Code
33326

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 Nancie Ramsay Stallings

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

(NOTE: Registered Agent signature required when reinstating)

9/09/03

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MS.
NANCIE RAMSAY STALLINGS
1400 Harbour Side Drive
Weston, FL 33326 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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☐ Change ☐ Addition

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

SIGNATURE: NANCIE RAMSAY STALLINGS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/09/03

Date

Daytime Phone #

CR2E034 (4/03)

Attachment
80147404
PO200008229

THE OTHER OFFICE, INC.

1400 Harbour Side Drive Weston, FL 33326

(954) 389-9025

September 9, 2003.

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
409 East Gaines Street
Tallahassee, FL 32399

RE: THE OTHER OFFICE, INC.
FEI #: 43-1949892
Incorporation Date: 1/24/02

Dear Division of Corporations:

Attached please find The Other Office, Inc.'s check number 1037 in the amount of \$150.00.

Apparently, we did not receive your first mailing. Actually, we only just received this one in the past couple of weeks. But, we will not have that problem again since future notification will be received electronically!

I thank you for your understanding and look forward to continuing to do business as a corporation in the State of Florida!

Sincerely,

Nancie Ramsay Stallings

Nancie Ramsay Stallings
The Other Office, Inc.