

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000015066

1. Entity Name

WGD MARITIME SERVICES, INC.

FILED

03 SEP 25 PM 12:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address
3929 N. FEDERAL HWY. SUITE 158 **3929 N. FEDERAL HWY. SUITE 158**
POMPAÑO BEACH, FL 33064 **POMPAÑO BEACH, FL 33064**

2. Principal Place of Business 3. Mailing Address
1261 E SAMPLE ROAD **1261 E SAMPLE ROAD**
Suite Apt. #, etc. Suite Apt. #, etc.
SUITE #158 **SUITE #158**

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For
POMPAÑO BEACH, FL **POMPAÑO BEACH, FL** **65-0852651** Not Applicable
Zip Country Zip Country
33064 **USA** **33064** **USA**

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

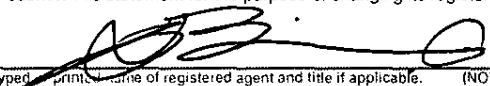
6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY
POMPAÑO BEACH, FL 33064

Name **TAX HOUSE CORPORATION**
Street Address (P.O. Box Number is Not Acceptable)
1261 E. SAMPLE RD
City **POMPAÑO BEACH** FL Zip Code **33064**

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  **VICTOR BIDART - ACCOUNTANT** **09/22/03**
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) ☐

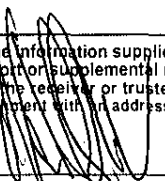
FILE NOW! FEE IS \$150.00
After MAY 1, 2003 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DA SILVA, WATSON GOMES 3929 N. FEDERAL HWY SUITE #158 POMPAÑO BEACH FL 33064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DA SILVA, WATSON GOMES 1261 E SAMPLE ROAD SUITE #158 POMPAÑO BEACH, FL 33064 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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09/25/03--01080--012 **150.00

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 on 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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:  **WATSON DA SILVA - PRESIDENT** **09/22/03** **(954)565-1422**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2003 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: *Filing of Uniform Business Report 2003*

P02000015066

WGD MARITIME SERVICES, CORP.

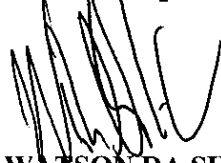
To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,



WATSON DA SILVA - PRESIDENT
WGD MARITIME SERVICES, INC.
1261 E SAMPLE RD SUITE #158
POMPANO BEACH, FL 33064
PHONE: (954) 565-1422