

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2003 8:00 am
Secretary of State

09-18-2003 90029 009 ***150.00

DOCUMENT # P02000017955

1. Entity Name
EAW, INC.



Principal Place of Business
**4421 COMMONS DRIVE EAST
222
DESTIN FL 32541**

Mailing Address
**4421 COMMONS DRIVE EAST
222
DESTIN FL 32541**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

03-0395568

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WARREN, EMILY A
4421 COMMONS DRIVE EAST
222
DESTIN FL 32541**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P WARREN, EMILY A**
STREET ADDRESS **4421 COMMONS DRIVE EAST #222**
CITY-ST-ZIP **DESTIN FL 32541**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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:

Emily A. Warren
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

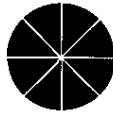
9/4/03 (850)428-2132

Date

Daytime Phone #

CR2E034 (4/03)

Escambia/Santa Rosa
J. Mori O'Sullivan, III
Larry K. Hicks
Douglas M. Patton
David W. Jacobi
Jack A. Rowell
Michael W. Johnson
Margaret N. Lorren
Hona B. Flemming
Marvin D. Beasley, Jr.
Stephen A. Burgess, Jr.
Cynthia G. Dawson
Raymond A. Moore, Jr.
Kathy D. Anthony
Daniel Kopack, Jr.



Attachment# P02000017855
80148992
O'SULLIVAN CREEL, LLP
Certified Public Accountants & Consultants

Okaloosa/Walton
J. Steve Jay
Marjorie L. Cummins
Gene G. Barker
Joseph W. Henderson
Kevin D. Bowyer
Angela D. Balent
Barbara L. Noll

R. Brentwood Bryan
Consultant

Firm Website:
www.osullivancreel.com

September 15, 2003

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

RE: EAW, Inc.
EIN: 03-0395568

To Whom It May Concern:

The above referenced client requested that we forward the enclosed 2003 Uniform Business Report. A check is included in the amount of \$150.00.

Our client never received the first 2003 UBR and was unaware of the due date of the report. She incorporated in 2002, so this is her initial return. It was not until she received the enclosed notice that she realized she was delinquent in filing and asked our firm to assist her with filing the return. The taxpayer made no attempt to avoid compliance with this filing requirement.

Please direct your response to this correspondence to the taxpayer. Thank you for your consideration.

Sincerely,

O'SULLIVAN CREEL, LLP

Certified Public Accountants and Consultants

Gene G. Barker

Gene G. Barker, CPA

Encl: as stated

cc: Emily Warren

Please direct all correspondence to the taxpayer.

A combination of O'Sullivan Hicks Patton and Creel Bryan & Gallagher

316 South Baylen St., Suite 200
P. O. Box 12646
Pensacola, FL 32574
(850) 435-7400
Fax (850) 435-2888

45 Beal Parkway, N.E.
P. O. Box 1600
Fort Walton Beach, FL 32549
(850) 244-5121
Fax (850) 664-2562

36474A Emerald Coast Pkwy.
Suite 1201
P.O. Box 1469
Destin, FL 32541
(850) 837-0398
Fax (850) 837-4583

Merchants Walk at Bluewater Bay
4400 E. Highway 20, Suite 308
Niceville, FL 32578
(850) 897-7500
Fax (850) 897-7504