FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Aug 07, 2003 8:00 am Secretary of State DOCUMENT # P02000030003 08-07-2003 90122 019 ***150.00 1. Entity Name THE WAY PRODUCTIONS, INC. Principal Place of Business Mailing Address 361 BERMUDA SPRING DR 361 BERMUDA SPRING DR WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 07.0622287 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASUAJE, JOSE A Street Address (P.O. Box Number is Not Acceptable) 361 BERMUDA SPRING DR WESTON FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 □ . Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. · ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition NAME ASUAJE, JOSE A NAME STREET ADDRESS 361 BERMUDA SPRING DR STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP ☐ Change TITLE TITLE SD Delete Addition NAME NAME ASUAJE, CARMEN STREET ADDRESS STREET ADDRESS 361 BERMUDA SPRING DR CITY-ST-ZIP CITY-ST-7(P WESTON FL 33326 ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP .. Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLÉ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 appowered 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

TITLE

NAME

STREET ADDRESS

CITY-ST-7iP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF

☐ Delete

☐ Change

☐ Addition

CR2E034 (4/03)

Attachment 86136932 HP02800036003

July 22, 2003

The Way Productions, Inc. 361 Bermuda Springs Dr. Weston, FL 33326

Florida Department of State

Division of Corporations

409 East Gaines St.

Tallahassee, FL 32399

To Whom It May Concern:

This letter is to inform you that we did not receive our 2003 Uniform Business from the Division of Corporations until the middle of July 2003. That is the reason we are filing this report at this time, after the deadline. We have included the completed report and the filing fee of \$150.00.

Thank you for your attention to this matter.

Sincerely,

José A. Asuaje

President