

FILED
Aug 01, 2003 8:00 am
Secretary of State

05-21-2003 90194 017 ***150.00

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

DOCUMENT # P02000111584

1. Entity Name
THE SUCCESS CONNECTION, INC.



Principal Place of Business
6185 65TH STREET
WINTER BEACH FL 32967

Mailing Address
6185 65TH STREET
WINTER BEACH FL 32967

44005709

2. Principal Place of Business

1432 21st ST

3. Mailing Address

Suite, Apt. #, etc.
F

Suite, Apt. #, etc.

City & State

VERO BEACH FL

City & State

4. FEI Number

581965241

Applied For

Not Applicable

Zip
32960

Country

USA

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LAMB, RICHARD L
1517 20TH STREET
VERO BEACH FL 32961-8704

7. Name and Address of New Registered Agent

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 registrant, agent and file if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES.
W.N. BROOKE
1432 21st ST SUITE F
VERO BEACH, FL 32960

☐ Delete

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

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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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

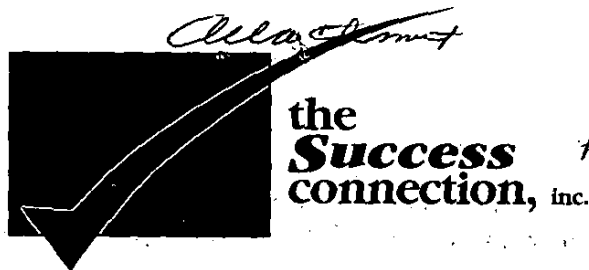
W.N. BROOKE, PRES

1-3-03 720 312-0069

Date

Daytime Phone

CR2E034 (10/02)



44005709
PO200011584

Friday, July 25, 2003

Annual Reports Division
Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302

Dear Sir/Madam:

Having originally filed with the appropriate fees my 2003 Corporate Report back in January, I apparently did not list the president of the company and I got your letter of May 30 and the returned form for completion. I sent the form back immediately, a copy of which is attached.

I received more mail from your office just recently asking for \$ 400.00 for not receiving the above in the allotted time.

I can assure you that \$ 400.00 fines are enough incentive for a start up one man company to mail letters in the appropriate time allowed...which I did.

Might be the mail, don't know, but am not taking any chances this time and am sending it regestered.

Sincerely,

Bill Broocke, CBI
President
The Success Connection, Inc.

1432 21st Street Suite F
Vero Beach, FL 32960