2003 FOR PROFIT CORPORATION

FILED Aug 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000124608 DOCUMENT # 08-11-2003 90279 003 ***150.00 1. Entity Name **BWELLS PROMOTIONS. INC.** Principal Place of Business Mailing Address 100 EAST BLUE HERON BOULEVARD 100 EAST BLUE HERON BOULEVARD RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State Not Applicable Country -Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYER, RONALD G Street Address (P.O. Box Number is Not Acceptable) 2544 BLAIRSTONE PINES DRIVE TALLAHASSEE FL 32301 Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 in the corporation of 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 in the corporation of 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 in the corporation 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 in the corporation 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 in the corporation 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 in the corporation 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 in the corporation of the corporation or the receiver of the corporation of changed, or on an attachment with an address, with all other like empowered

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

□ Delete

IAN WELLS

Change

☐ Addition

Attachment

July 22, 2003

Bwells Promotions, Inc. 100 E. Blue Heron Blvd. Riviera Beach, FL 33404

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: 2003 Uniform Business Report Filing
Request For Abatement of-Late Filing Penalty

Dear Florida Representative,

I am enclosing the 2003 Uniform Business Report for the above referenced corporation along with a check for the regular filing fee in the amount of \$150.

I am requesting abatement of the \$400 late filing fee for reasonable causes.

Our address changed late in 2002. During December of 2002 and for first few months of 2003, the time during which our original report would have been mailed, some of our correspondence was being delivered to the previous address. We did not receive the original report and were not able to file it on time.

Thank you for your consideration in this matter.

Sincerely yours,

Brian Wells President