

FILED
Jun 13, 2003 8:00 am
Secretary of State

06-13-2003 90059 006 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000126568

1. Entity Name
ET OF SOUTH FLORIDA, INC.

Principal Place of Business
5300 N.W. 33RD AVENUE SUITE #207
FT. LAUDERDALE, FL 33309

Mailing Address
5300 N.W. 33RD AVENUE SUITE #207
FT. LAUDERDALE, FL 33309

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

30-0133431

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KOPROWSKI, PAUL A
10031 PINE BOULEVARD #224
PEMBROKE PINES, FL 33024

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 Paul A. Koprowski, CPA

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

(NOTE: Registered Agent's signature required when changing.)

6/9/03

DATE

FILE NOW! SEE PAGE 10
Any filing after 2003 fee will be \$350.00
Name Change Fee: \$100.00 (Florida Department of State)

9. Election Campaign Financing

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|---------------|-----------------------|-----------------|---------------------------------|
| | SPEARS, AMY W | 8220 S.W. 41ST STREET | DAVIE, FL 33328 | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|------|----------------|-------------|---------------------------------|-----------------------------------|
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/9/03

DATE

954717-3852

Keyed Phone #

90139594



☐ CHECK HERE IF MAKING CHANGES

CR20034 (10/02)

Attachment

90139594

PO2000126568



www.executrain.com

5300 NW 33rd Avenue, Suite 207
Ft. Lauderdale, Florida 33309
FE ID: 30-0133431

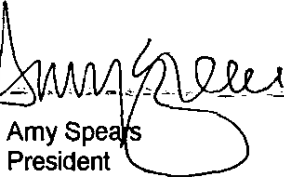
June 10, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed a check in the amount of \$150.00 to cover the cost of your required fee for the Annual Business Report regarding our firm as stated at the top of this letter. Please be informed, we are tardy in forwarding the fee and form because of the following reason: We are a new company as of December, 2002 and were not aware that we are required to pay a fee for 2002 because of the short period of time in 2002. As a result we did not receive any request from the State of Florida for the UBR Report. Please kindly waive the penalty fee in regard to the lateness of our submittal. We appreciate your understanding.

Sincerely,


Amy Spears
President