2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

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SIGNATURE:

P93000039689 DOCUMENT # 03 AUG 27 PM 6: 52 1. Entity Name THE 4-W D SHOP, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 17860 SOUTH DIXIE HWY 17860 SOUTH DIXIE HWY **MIAMI FL 33157** MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address 07/21/03 90141 011 \$ 150.00 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0416332 Not Applicable Zip 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 FIGUEROA, FELIX Street Address (P.O. Box Number is Not Acceptable) 17860 S. DIXIE HWY **MIAMI FL 33157** City 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete FIGUEROA, FELIX NAME NAME 17860 S. DIXIE HWY STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CDTY-ST-ZIP Addition III F Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE TITLE ☐ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 of trustee expowered 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.

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TURNER & ASSOCIATES, LLP

CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

SunTrust International Center One Southeast Third Avenue Suite 1440 Miami, Florida 33131 Telephone 305-377-0707 Facsimile 305-377-0787 www.turnercpas.com

August 21, 2003

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

Re:

The 4-W D Shop, Inc.

Document #P93000039689

Dear Sir/Madam:

We are in receipt of your letter dated July 23, 2003, a copy of which is enclosed.

The original annual report was not received by this corporation. When they received the second notice, they promptly completed and mailed it in with the \$150 fee. Please waive the late fee in the amount of \$400.

Thank you for your consideration in this matter. Should you have any questions, please contact me.

truly yours,

tephen C. Enriquez

fr the firm

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Enclosures

cc: The 4-W D Shop, Inc.

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