## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Sep 08, 2002 8:00 am Secretary of State P94000055440 DOCUMENT # 1. Entity Name 09-08-2002 90127 050 \*\*\*150.00 WORLD BOX, INC. Principal Place of Business Mailing Address 후 후 보 년 년 년 출 12360 SW 132ND COURT 12360 SW 132ND COURT SHITE 211 SUITE 211 MIAMI FL 33186 MIAMI FL 33186 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State -----City & State 4. FEI Number Applied For 65-0508307\* Not Applicable Zip Country 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 BHAGWANDAT, RICHARD Street Address (P.O. Box Number is Not Acceptable) 12360 SW 132ND COURT SUITE 211 MIAMI FL 33186 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Addition NAME BHAGWANDAT, RICHARD NAME REET ADDRESS 12360 SW 132ND COURT STREET ADDRESS Y-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GRAY, GARY NAME STREET ADDRESS 12360 SW 132ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE FEET SE ☐ Delete TITLE ☐ Change Addition NAMESCOE ST. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

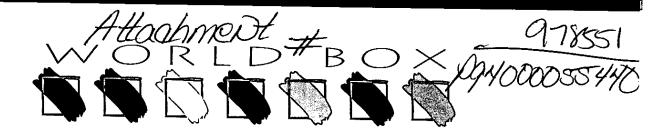
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

of the corporation or the received

SIGNATURE:



September 4, 2002

Dear Sir or Madam:

I am requesting a waiver on late fees for the company WORLDBOX Inc, because we did not receive our initial Renewal Report in January.

There are four companies at this location and none of them received the documents in January.

We are quite diligent in paying all fees on time, if for no other reason than avoiding additional charges.

Thank you for your time and consideration.

Sincerely,

Richard Bhagwandat

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Samuel Commence