

P95000064520

Requester's Name

STEVE ROMANUK

UNIVERSAL PROBLEM SOLVERS

7561 WILBERTON RD #823

LARGO, FL 33771

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 600004654766--1
-10/26/01-01039-009
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- ☐ Walk in ☐ Pick up time ☐ Certified copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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02 JAN 28 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Universal Problem Solvers, Inc.

Steve G. Romaniuk
7501 Ulmerton Rd. #820
Largo, FL 33771
Phone: 727-530-3742
E-mail: upso@upso.net
Web: <http://www.upso.net>

January 22, 2002

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mrs. Mustain:

I am sending this letter in response to your letter dated January 15, 2002 indicating dissolution of Universal Problem Solvers, Inc (Document #: P95000064520). After talking to you on January 22, 2002, you indicated that the dissolution came into affect due to my not assigning a registered agent. I indicated that, I was acting temporarily as the agent. You suggested, I should return my copy of the *Statement of Change of Registered Office* ... document with the proper original signatures. The document is hereby enclosed. Please note, that the original filing fee for change of registered agent (US\$35.00) has already been paid (check issued on October 10, 2001).

If you have any questions, comments, just give me a call, or e-mail me.

Sincerely,



Steve G. Romaniuk

RECEIVED

02 JAN 25 AM 8:17

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2001

STEVE ROMANIUK
UNIVERSAL PROBLEM SOLVERS INC
7501 ULMERTON RD 823
LARGO, FL 33771

SUBJECT: UNIVERSAL PROBLEM SOLVERS, INC.
Ref. Number: P95000064520

We have received your document for UNIVERSAL PROBLEM SOLVERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 701A00059520

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS.

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.15 8, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the corporation: UNIVERSAL PROBLEM SOLVERS, INC
2. The mailing address of the corporation: 7561 ULMERTON RD #823
LARGO FL, 33021
3. Date of incorporation/qualification: 08/18/1995 Document number: 11/21/1995
4. The name and address of the current registered agent and registered office:

JEANETTE VALENTI
146 N Magnolia DR
CLEARWATER, FL 33756

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
- STEVE R. LARINK
501 ULWINGTON RD #821
ORGD 4 33771
- DEPT. OF STATE
TALLAHASSEE, FLORIDA
- 28 PM 1:35

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

STEVE M. DANIK, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Register) _____

Date _____

If signing on behalf of an entity:

Typed or Printed Name)

(Cap: fy)

*** FILING FEE: \$35.00 ***