

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000059126

1. Entity Name
PUBLIC WORKS CORP.

Principal Place of Business
ONE S.E. THIRD AVENUE
SUITE 1980
MIAMI FL 33131

Mailing Address

ONE S.E. THIRD AVENUE
SUITE 1980
MIAMI FL 33131

2. Principal Place of Business
ONE S.E. THIRD AVENUE
Suite 2250

3. Mailing Address
ONE S.E. THIRD AVENUE

Suite 2250

City & State
Miami, FL

City & State
Miami, FL

Zip 33131

Zip 33131

Country

Country

4. FEI Number 65-0679942 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMKG REGISTERED AGENTS, INC.
1860 SUN TRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
MIAMI FL 33131

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

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 Tax-filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHARPLES, DAVID 200 OCEAN LANE DRIVE APT 401 KEY BISCAYNE FL 33149	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: WENATURDAY AND USHARGES

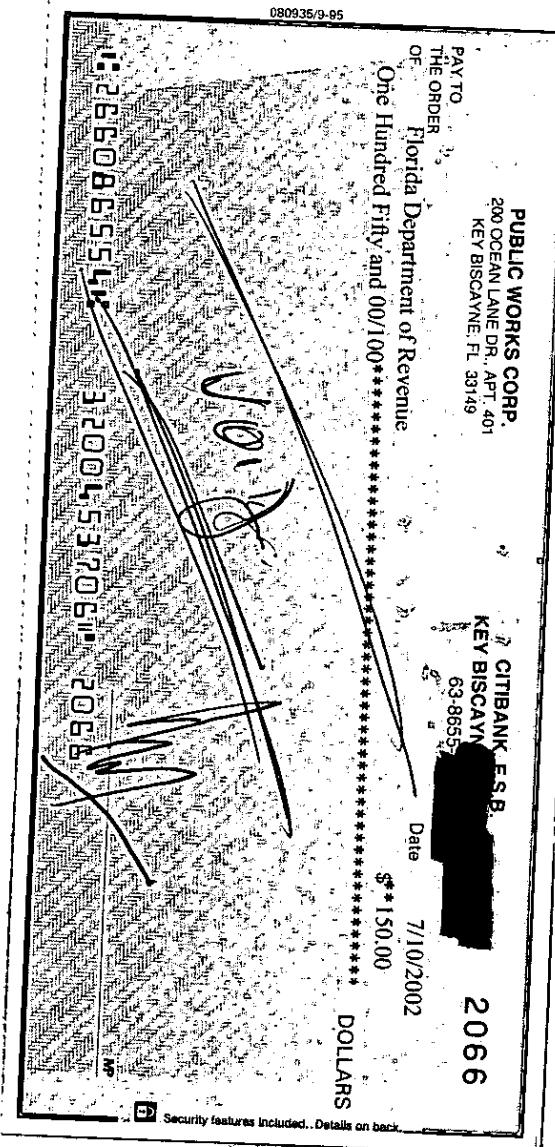
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULY 10, 2002 3053617037
Date Daytime Phone #

CR2E034 (4/02)

Attachment
97388

996 000059Re



PUBLIC WORKS

<http://www.public-works.com/>

Federal ID 65-0679942

Attachment
P96000058126

200 Ocean Lane Drive
Suite 401
Key Biscayne, 33149
t (305) 361-7037
f (305) 361-3248
ds@public-works.com

Florida Employer 1588882

Wednesday, July 10, 2002

Florida Department of State
Division of Corporations

Re Public Works Corp

Please find enclosed our check for \$150. This is per conversation yesterday with Matt at your help line (850) 245-6056.

Filing and check no 2052 were sent by Airmail from London on April 4th. FYI, a letter re corporate resolutions was sent to my lawyers same day and they received 10 days later.

As check and filing was sent from overseas and given the vagaries of overseas post, we did want to make sure you had received prior to deadline of April 30th. So my lawyer's office called your department towards end of April to be told that probably check had been received but your department couldn't tell as there was a big back log. Since then, as check had not cleared my account, I have telephoned and spoken to Matt at least 3 times, last being in June. Again, Matt indicated a back log of checks being processed. I voiced concern re late fees, etc, but Matt assured that if check was never found and if I attested to mailing the check and filing on time, then your department would be understanding.

Last spoke to Matt this Monday to say that lawyers had received the enclosed form, and to ask his advice. Matt said to write this letter and to enclose a check for \$150 which I am doing. If there are any questions, please call me at 305-361-7037 or 305-776-3340.

Best regards,

David Sharples