

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0086007 AV

DOCUMENT # P96000088493

1. Entity Name
WAGNER ENTERPRISES, INC.



FILED

03 JUL -9 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

1210 S. FEDERAL HWY
SUITE 101
BOYNTON BCH FL 33435
US

Mailing Address

1210 S. FEDERAL HWY
SUITE 101
BOYNTON BCH FL 33435
US

2. Principal Place of Business

30 Briny Breezes

3. Mailing Address

Suite, Apt. #, etc.

Ocean Ridge

City & State

Ocean Ridge

Zip
33435

Country

FL

Zip

Country

4. FEI Number 65-0707125

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WAGNER, MARK
1054 OLD BAYTON RD
BOYNTON BEACH FL 33426

7. Name and Address of New Registered Agent

Name
Mark Wagner

Street Address (P.O. Box Number is Not Acceptable)

30 Briny Breezes

City
Ocean Ridge

FL

Zip Code

33435

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)

July 7th, 2003

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WAGNER, MARK
1054 OLD BAYTON RD
BOYNTON BEACH FL 33436

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700021411367
07/09/03--01040--007 **\$550.00

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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☐ Change ☐ Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Wagner Enterprise, Inc.
30 Briny Breezes Blvd
Ocean Ridge, FL 33435
Ph: 561-767-7733
Fax: 561-738-9710

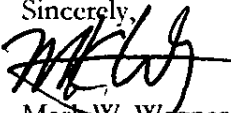
July 7th, 2003

To:
State Of Florida
Florida Department of State
Secretary of State
Palm Beach County
Department Of Agriculture
City Of Boynton Beach
State Division of Licensing

To whom it may concern:

Wagner Enterprise, Inc. has recently moved. The new physical address will be, 30 Briny Breezes Blvd, Ocean Ridge, FL 33435. Mailing address will be, 1210 S. Federal Highway, Boynton Beach, FL 33435 c/o Mark Wagner. Please update all licenses shown on file. If there is any other question contact me at the number above.

Sincerely,


Mark W. Wagner
President / CEO

Enclosed original license
Audit Control No. 041346
License No. A 9900259
Copy of Certification of Insurance
Copy of Disclosure Notice