

UNIFORM BUSINESS REPORT (UBR)

Pg. 1 of 2

DOCUMENT # P97000003211

1. Entity Name

WOODRICK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -9 PM 2:16

Principal Place of Business

Mailing Address

1251 SE. 7th AVE #202
DANIA, FL 33004

2. Principal Place of Business

3. Mailing Address

FLORIDA

1251 SE. 7th AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#202

City & State

City & State

DANIA, FL.

Zip

Country

Zip

Country

33004

U.S.

4. FEI Number

65-0717715

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DOUGLAS STRATTON, ESQUIRE
407 LINCOLN RD. SUITE 2A
MIAMI BEACH, FL 33139

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.

SIGNATURE

Signature, typed or printed name of registered agent and fee applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6/1/00

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 \$150.00

After MAY 1, 2000 Fee will be \$550.00

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 PRES, SEC. TREASURER
NAME LAURA HENDRICKSON
STREET ADDRESS 1251 SE. 7th AVE #202
CITY-ST-ZIP DANIA, FL. 33004

☐ Delete

TITLE
NAME
STREET ADDRESS 300003343823--2
CITY-ST-ZIP -08/02/00--01049--015
****150.00 ****150.00

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/00

Date

954-929-3639

Daytime Phone #

CR2E034 (9/99)

LAW OFFICES OF
Carol B. Haight
A PROFESSIONAL ASSOCIATION

BOCA PLAZA • SUITE 300
370 WEST CAMINO GARDENS BOULEVARD

Boca Raton, Florida 33432

TELEPHONE (561) 362-9100
DIRECT DIAL / VOICE MAIL
& PRIVATE FAX (561) 362-0764

March 24, 2000

The Office of The Secretary of State
Reinstatement Section
Attention: Mr. Fisher
409 East Gaines Street
Tallahassee, Florida 32399

RE: WOODRICK, INC. REINSTATEMENT
NO: P97000003211

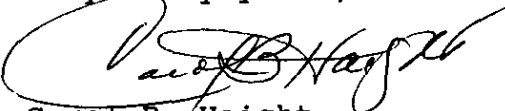
Dear Sir:

Thank you for forwarding the reinstatement form to me. Pursuant to my telephone conference with you, I am requesting that the reinstatement fee be waived.

Woodrick, Inc. was administratively Dissolved in 1999. The President of the Corporation did forward the 1999 Annual Report and \$150.00 to the Secretary of State on time. Your records show receipt and retention of the fee. The Annual report form required additional information, but was returned to the Secretary of State as undeliverable. Ms. Hendrickson, President of the Corporation, was not aware that additional information was needed, as she did not receive your correspondence. Please note that all correspondence should be sent to the Registered Agent, Douglas Stratton, Esquire, 407 Lincoln Road, Suite 2A, Miami Beach, Florida 33139.

Enclosed is the Reinstatement Form, and the annual fee for year 2000. Thank you for your consideration and assistance.

Very truly yours,


Carol B. Haight
Enclosure
CBH/sme