

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000050804

FILED
Apr 27, 2003
Secretary of State

Entity Name: WAX KING, INC.

Current Principal Place of Business:

1696 OLD OKEECHOBEE RD
1-D
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

7529 CANAL DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0849426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT S
7529 CANAL DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ROBERT S
Address: 7529 CANAL DR
City-St-Zip: LK WORTH, FL 33467

Title: VP () Delete
Name: WILLIAMS, LYNDIA
Address: 7529 CANAL DR
City-St-Zip: LK WORTH, FL 33467

Title: T () Delete
Name: PEARL, RANDI
Address: 8179 SW 1 MANOR
City-St-Zip: CORAL SPGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT S WILLIAMS

P

04/27/2003

Electronic Signature of Signing Officer or Director

Date