

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2003 8:00 am
Secretary of State

05-14-2003 90138 002 ***150.00

0340367 AV

DOCUMENT # P98000084307

1. Entity Name
OZ DEVELOPMENT, INC.



Principal Place of Business
**1991 NW 29 STREET
OAKLAND PARK FL 33311**

Mailing Address
**1991 NW 29 STREET
OAKLAND PARK FL 33311**



2. Principal Place of Business
1991 NW 29th St.
Suite, Apt. #, etc.

3. Mailing Address
1991 NW 29th St.
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Oakland Park, FL
Zip
33311
Country
USA

City & State
Oakland Park, FL
Zip
33311
Country
USA

4. FEI Number
65-0866248

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**RETFORD, STEPHEN J
1991 NW 29 STREET
OAKLAND PARK FL 33311**

7. Name and Address of New Registered Agent

Name
Stephen Retford
Street Address (P.O. Box Number is Not Acceptable)
1991 NW 29th Street
City
Oakland Park FL Zip Code
33311

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]**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5/10/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
RETFORD, STEPHEN J
1985 SE 16TH CT
POMPANO BEACH FL 33062** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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

5/10/03 (954) 477-9788
Date Daytime Phone #

CR2E034 (10/02)

attachment

90134499
798000084307

OZ DEVELOPMENT
A PROJECT MANAGEMENT GROUP

May 12, 2003

Divisions of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, Florida 32302-1500

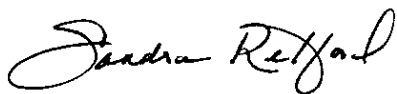
Dear Division of Corporations,

Find enclosed payment to the Florida Department of State for our 2003 Profit Corporation Uniform Business Report (UBR). The check amount reflects one hundred and fifty dollars.

Please accept this letter as a formal request to waive the four hundred dollar penalty. In my new capacity as Accountant with Oz Development, I was not aware that these documents needed to be filed with the state. To my knowledge this is the first delinquent incidence with Oz Development, and I ask that the fee be waived for this one time occurrence.

Thank you for your kind attention to this matter. I will be certain to address these documents in a more timely fashion in the future.

Kind Regards,



Sandra Retford
On behalf of Oz Development