

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2003 8:00 am
Secretary of State

05-20-2003 90266 001 *1,117.50

DOCUMENT # P98000092765

1. Entity Name
I.W.S. PORTABLES, INC.



Principal Place of Business
**1601 34TH STREET N
TAMPA, FL 33605**

Mailing Address
**4800 N FEDERAL HWY
SUITE D-102
BOCA RATON, FL 33431**

2. Principal Place of Business

3. Mailing Address

P.O. Box 5539

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Kingwood, TX

Zip

Country

Zip

77325

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-3535930

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PROCTOR, RON
4800 N FEDERAL HWY
SUITE D-102
BOCA RATON, FL 33431**

7. Name and Address of New Registered Agent

Name **RONALD E. PROCTOR**

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

1601 N. 34TH ST.

City **TAMPA**

FL

Zip Code
33605

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]

RONALD E. PROCTOR, CFO

5/15/03

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

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW WITH FEE IS \$450.00
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

TITLE ☒ Delete
NAME **WATERS, JAMES A**
STREET ADDRESS **4800 N FEDERAL HWY, STE D-102**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE ☐ Delete
NAME **CFO**
NAME **PROCTOR, RONALD**
STREET ADDRESS **4800 N FEDERAL HWY, STE D-102**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE ☐ Delete
NAME **MOOREHEAD, DONALD F**
STREET ADDRESS **4800 N. FEDERAL HWY, SUITE D102**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **20402 SUNNY SHORES DR.**
CITY-ST-ZIP **HUMBLE, TX 77346**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **20402 SUNNY SHORES DR.**
CITY-ST-ZIP **HUMBLE, TX 77346**

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

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

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

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] **RONALD E. PROCTOR**

5/15/03 281-852-2078

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/0/02)