

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 15, 2003 8:00 am
Secretary of State

08-15-2003 90086 032 ***150.00

0133008 AT

DOCUMENT # P98000098692

1. Entity Name

THE WILLIAMS WOLFE CORPORATION



Principal Place of Business
**18212 LONG LAKE DRIVE
BOCA RATON FL 33481**

Mailing Address
**P O BOX 810277
BOCA RATON FL 33481**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0879368**

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

**DIAMOND, WILLIAM W
18212 LONG LAKE DRIVE
BOCA RATON FL 33481**

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. 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)

DATE

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

*2ND FILING.
1ST FILING LOST IN MAIL
SEE LTR ATTACHED.*

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
**PD
DIAMOND, WILLIAM W
18212 LONGLAKE DR
BOCA RATON FL 33481** ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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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: *William W. Diamond* **William W. DIAMOND** **8/1/03 561-52-4147**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

THE WILLIAMS WOLFE CORPORATION

**P.O. Box 810277
Boca Raton, FL 33481
PH: 561.852.4147**

80138994
P98000098692

August 11, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

RE: Document # P98000098692; The Williams Wolfe Corporation

Our Corporation has filed the UBR on time every year since incorporation and we have never had a problem. This year, however, it appears that our submission form and check have gotten lost in the mail in that your office states that your records indicate it was not received.

I know that it was mailed because I filled out and signed the form, enclosed a check and mailed it myself in May. I called your office today and was told to send the form in again with a check in the amount of \$150.00 along with a letter of explanation. I am away from the office for an extended period of time and the form was forwarded to me. Therefore, I am enclosing the completed form along with my check in the amount of \$150.00 to cover the costs so as to expedite the filing. I hope this solves the problem. Should you need to contact me, please do so via e-mail at:

wwd@wwd2.com

Thank you,



William W. Diamond
President