2001 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 06, 2001 8:00 am Secretary of State P99000048410 DOCUMENT # 1. Entity Name CHARLES W. WAAS CONSULTANTS INC. 08-06-2001 90007 020 ***150.00 Mailing Address Principal Place of Business 6236 HALYARD CT 6236 HALYARD CT ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3586830 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name³ CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE WAAS, CHARLES W NAME NAME 6236 HALYARD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME WAAS, JOAN H NAME STREET ADDRESS STREET ADDRESS 6236 HALYARD CT CITY-ST-ZIP ROCKLEDGE FL 32955 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

#P9900048410

Charles W. Waas, Consultants Inc., 6236 Halyard Court
Rockledge, Florida 32955
(321) 609-9181

FEI Number 59-3586830

August 1, 2001

Division of Corporations:

I recently received a Uniform Business Report Document that states a filing date no later than September 12, 2001 and a fee of \$550.00. On May 25, 2001 a Uniform Business Report was mailed which included a check for the \$150.00 fee due at that time. I have contacted your office by phone and was informed that the document and check had not been received. Upon checking my bank records there is no indication that this check has been cashed. It appears that this report and check have been lost in the mail or somewhere in the system. I am inclosing a duplicate check for \$150.00 along with the signed Uniform and Business Report.

Your help in this matter will be greatly appreciated. If there are any further questions please feel free to contact me. Day time phone number (321) 609-9181.

Sincerely,

Charles W. Waas