

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

08-15-2003 90086 023 \*\*\*150.00

000256  
AV

**DOCUMENT # P99000070115**

1. Entity Name

**WAYPOINTS UNLIMITED, INC.**



Principal Place of Business  
**3975 ST JOHNS AVE  
JACKSONVILLE FL 32205**

Mailing Address  
**3975 ST JOHNS AVE  
JACKSONVILLE FL 32205**

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 **59-3594860**

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BARLEY, DAVID P SR, CPA  
GUNN & COMPANY CPA PA  
4345 SOUTHPOINT BLVD SUITE 100  
JACKSONVILLE FL 32216**

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**

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  
**D  
MARIOTTI, CAROL  
3975 ST JOHNS AVE  
JACKSONVILLE FL 32205** ☐ 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  
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STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
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CITY-ST-ZIP ☐ Change ☐ Addition

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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

**8-11-03**

Date

**904-994-7887**

Daytime Phone #

CR2E034 (4/03)



*Attachment*  
**GUNN & COMPANY, P.A.**  
**CERTIFIED PUBLIC ACCOUNTANTS**

80138953  
#P99000070115

MARSHALL D. GUNN, JR., CPA\*/PFS, CFP  
VICKY G. WILD, CPA\*  
DAVID P. BARLEY, SR., CPA\*, MBA  
  
SONNY F. MARTIN, CPA\*, CIA  
STEPHENS S. WIECHENS, CPA\*, MBA

4887 BELFORT ROAD, SUITE 201  
JACKSONVILLE, FLORIDA 32256  
TELEPHONE (904) 296-2024  
FAX (904) 296-0054  
mail@gunncocpas.com

August 4, 2003

Uniform Business Report  
Division of Corporations  
Post Office Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

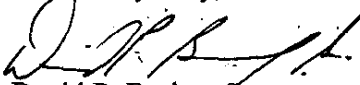
Carol Mariotti, President of Waypoints Unlimited, Inc. did not receive your notice for her company's Uniform Business Report. This was discovered while reviewing his corporation's status on the [www.myflorida.com](http://www.myflorida.com) website. Mrs. Mariotti never received the first notice as she would have paid that fee as she has in the past.

We respectfully request that you accept our payment of \$150.00 as renewal for Waypoints Unlimited, Inc.'s annual report. Waypoints Unlimited, Inc. pays its bills by their due date, but does not have a formal system for triggering annual or nonrecurring payments other than the actual receipt of the bill. For this reason, Waypoints Unlimited, Inc. and Mrs. Mariotti had no way of knowing that a payment was due to the State of Florida unless the notice was actually received.

We will review the bank account of Waypoints Unlimited, Inc. to verify that the payment for \$150.00 has cleared the bank account, and upon that event will conclude that this matter has been satisfactorily handled.

If you have any questions, please do not hesitate to contact me directly.

Yours very truly,

  
David P. Barley, Sr.  
Certified Public Accountant



Members of the American Institute of Certified Public Accountants Private Companies Practice Section  
Members of the Florida Institute of Certified Public Accountants \*Regulated by The State of Florida