FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 06, 2001 8:00 am P99000110254 DOCUMENT # **Secretary of State** 1. Entity Name 07-06-2001 90207 010 ***150.00 WEIR NETWORKS INC. Mailing Address Principal Place of Business 4536 EMPIRE WAY 4536 EMPIRE WAY A0076042 **GREENACRES FL 33463 GREENACRES FL 33463** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0969031 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required ~ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE CREATIONS ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 Zip Code FL 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 After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. TITLE 1 ☐ Addition Change iptsd ☐ Delete TITLE WEIR, MICHAEL W NAME 😁 NAME 4536 EMPIRE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENACRES FL 33463 Change Addition TITLE ☐ Delete TITI F NAME " NAME WEIR. PATRICIA I STREET ADDRESS STREET ADDRESS 4536 EMPIRE WAY CITY-ST-ZIP CITY-ST-ZIP GREENACRES FL 33463 . Change ☐ Addition Delete TITLE MC-----NAME WEIR, MICHAEL W NAME STREET ADDRESS 4536 EMPIRE WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **GREENACRES FL 33463** ☐ Addition ☐ Delete ☐ Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Change ☐ Addition TITLE ☐ Delete 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.

AHachment p#pagoon10234 A0076042

Michael Weir Weir Networks Inc. 4536 Empire Way Greenacres, FL 33463-5319

Katherine Harris Secretary of State Division Of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Secretary of State,

Upon receiving my first notice for my 2001 UBR on July 2, 2001, I was devastated to learn that the fee was now \$550.00 because I had missed the May 1st deadline. I am not one to pass responsibility onto others and I know it is technically my duty to oversee that this is paid on time but I am concerned because this was the first notice I have received concerning the 2001 UBR this year. Looking over past records everything has been in order and the \$150.00 fee has been paid properly when the past notices for prior years have come in.

I never received the 2001 UBR notice prior to May 1, 2001 this year and because of that did not send in payment. It was really out of mind since I didn't get a notice. I am a small business and cannot afford to pay a \$400.00 penalty on top of the \$150.00 fee.

Upon receiving the notice, I immediately placed a call to the main office (850-488-9000) on July 2, 2001 at 4:00 p.m. and was instructed by the office to remit my payment of \$150.00 and a letter explaining that I had not received the original notice and it would be taken into consideration when received. So I am doing just that. I have enclosed a check in the amount of \$150.00 and the hopes that this will keep my small business in good standing and a promise that next year, with or without a notice before May 1, I will remember to file my 2002 UBR.

Sincerely,

Michael W. Weir

Weir Networks Inc.

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Michel W. Wei