## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE

## FILED Mar 16, 2001 8:00 am **DOCUMENT # S08560** Secretary of State 1. Entity Name WAY-TO-GO PRODUCTS, INC. 03-16-2001 90003 049 \*\*\*150.00 Principal Place of Business Mailing Address 1001 CARTHEGE AVE 1001 CARTHEGE AVE マンコトショ PALM BAY FL 32907 PALM BAY FL 32907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3031170 Not Applicable Zip Country Zip 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 LEONARD, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1001 CARTHEGE AVE PALM BAY FL 32907 City 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE \$\$ \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution, Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete LEONARD, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 1001 CARTHEGE AVE CITY-ST-ZIP PALM BAY FL CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition LEONARD, NANCY NAME NAME STREET ADDRESS 1001 CARTHEGE AVE STREET ADDRESS CITY-ST-7IP PALM BAY FL CITY-ST-ZIP TITLE Delete TITLE Change Addition LEONARD, BRAD NAME NAME STREET ADDRESS 974 CASTILLE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 aftachment with an address, with all other like empowered. Martin W. Launzet