2002 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2002 8:00 am **DOCUMENT#** S08560 Secrétary of State 1. Entity Name 07-24-2002 90139 031 ***150.00 WAY-TO-GO PRODUCTS, INC. Principal Place of Business Mailing Address 1001 CARTHEGE AVE 1001 CARTHEGE AVE 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 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 **\$5.00** May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME LEONARD, MARTIN NAME STREET ADDRESS 1001 CARTHEGE AVE STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME LEONARD, NANCY NAME STREET ADDRESS 1001 CARTHEGE AVE STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 SIGNATURE:

-22-02

FILED

Allachment Div 508560 971070

July 22, 2002

Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed is our 2002 UBR for Way-To-Go Products, Inc. with annual fee of \$150.00. We respectfully request abatement of the \$400.00 delinquency penalty because we never received our Uniform Business Report before this current report. We have had problems with mail delivery in the past and I suspect this is what happened to the original report.

Thank you for your consideration.

Martin Leonard, President