2002 UNIFORM BUSINESS REPORT (UBR)

Jul 29, 2002 8:00 am Secretary of State DOCUMENT # V27287 1. Entity Name 07-29-2002 90008 035 ***150.00 WINSTON HILLS, INC. Principal Place of Business Mailing Address 2641 E. ATLANTIC BLVD 2641 E. ATLANTIC BLVD SUITE 306 SUITE 306 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 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 65-0322563 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONROY, COLIN Street Address (P.O. Box Number is Not Acceptable) 2641 E. ATLANTIC BLVD. SUITE 306 POMPANO BEACH FL 33062 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** ☐ Delete TITLE ☐ Addition CONROY, COLIN NAME NAME STREET ADDRESS 2641 E. ATLANTIC BLVD., STE. 306 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE ☐ Change Addition CONROY, GENEVIEVE NAME STREET ADDRESS 2641 E. ATLANTIC BLVD., STE. #306 STREET ADDRESS CITY-ST-ZIE POMPANO BEACH FL 33062 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered ib execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all pher like empowered. indicated on this report or supplemental of the corporation or the receiver or true changed, or on an attachm

SIGNATURE:

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

FILED

(4/02)







2641 E. Atlantic Blvd., #306 • Pompano Beach, FL 33062

(954) 941-1602 • Fax (954) 941-2317 • Toll Free 1-888-388-2800

<u>Ce789Cos</u> V27287

July 24, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

As discussed with a representative in your office today, our company did not appear to have received the first notice of the amount due for our 2002 Uniform Business Report filing fee.

As instructed by your representative we have only paid the original amount of \$150.00.

We thank you for your understanding of this matter and for helping us resolve everything quickly and to each party's satisfaction.

Sincerely yours,

Senevieve Conroy