

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2003 8:00 am
Secretary of State

06-02-2003 90187 042 ***150.00

0197588 AV

DOCUMENT # V63087

1. Entity Name
PADULA & WADSWORTH CONSTRUCTION, INC.



Principal Place of Business
**2100 N. ANDREWS AVE EXT
POMPANO BEACH FL 33069
US**

Mailing Address
**2100 N. ANDREWS AVE EXT
POMPANO BEACH FL 33069
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0354292**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**PADULA, HARRY R
2100 N. ANDREWS AVE EXT
POMPANO BEACH FL 33069**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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 | PD PADULA, HARRY R 2100 N. ANDREWS AVE EXT POMPANO BEACH FL 33069 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD WADSWORTH, WALTER 2100 N. ANDREWS AVE EXT POMPANO BEACH FL 33069 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

| | | |
|--|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> 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: **X** **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/30/03 (954) 974-3262

Date Daytime Phone #

CR2E034 (10/02)



Attachment LO# V63087
PADULA & WADSWORTH
CONSTRUCTION, INC.
GENERAL CONTRACTORS • CONSTRUCTION MANAGERS

90138259

May 30, 2003

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

I am writing this letter with our annual report to ask for an abatement of penalties. This company files 3 related party UBR reports with the state. These reports are in the name of Padula & Wadsworth Construction, Inc., PWC South Florida, Inc. and Design Constructors, Inc. Unfortunately, these reports were misfiled earlier this year and only found last week.

The company has undergone some personnel changes in the accounting department, and with these changes, these reports were never filed by May 1. The company has not had a controller for almost a month. I began my responsibilities here last week in which I found these reports. Nevertheless, our history in filing these reports have always been on time with the State; therefore, I am kindly asking for an abatement of penalties for these 3 related party UBR reports. I will make sure in the future that these reports are filed on time.

Thank you for your attention to this matter. I would appreciate your response to this letter.

Kind regards,

Jeffrey A. Smith
Controller

Att.