

FILED
Aug 18, 2003 8:00 am
Secretary of State

06-30-2003 90064 014 ***150.00
08-18-2003 90170 040 ***400.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000004027

1. Entity Name

OAG-Worldwide Inc.



10111060

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3025 Highland Parkway

3. Mailing Address
3025 Highland Parkway

Suite, Apt. #, etc.
200

Suite, Apt. #, etc.
200

City & State
Downers Grove, IL

City & State
Downers Grove, IL

4. FEI Number 36-4458455

Applied For
Not Applicable

Zip
60515

Country
USA

Zip
60515

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City Tallahassee

FL

Zip Code
32301

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 fee if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	C	Eddie Bell	Church St, Dunstable, Bedfordshire, LU5 4HB United Kingdom				
	M	Les Higgins	Church St, Dunstable, Bedfordshire, LU5 4HB United Kingdom				
	S	Chris Teglia	3025 Highland Parkway, Suite 200 Downers Grove, IL 60515				

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chris Teglia

6/24/2003

630-515-3650

Date

Daytime Phone #

CR2E034B (12/02)



Attachment +

10117660
F010000004027

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

July 1, 2003

OAG WORLDWIDE INC.
3025 HIGHLAND PARKWAY
200
DOWNERS GROVE, IL 60515 US

Subject: OAG WORLDWIDE INC.

Reference Number: F01000004027

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/RH

ANNUAL REPORTS SECTION

FLORIDA DEPARTMENT OF STATE