

2002 UNIFORM BUSINESS REPORT (UBR)

K36236
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **K36236**

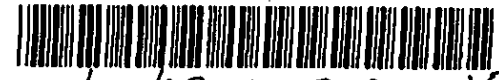
1. Entity Name
PABRICO INC.

02 AUG -1 PM 4:01

Principal Place of Business
**WORLDWIDE C/O CORPORATE SERVICE
ONE FINANCIAL PLAZA #2626
FT LAUDERDALE FL 33394
US**

Mailing Address
**WORLDWIDE C/O CORPORATE SERVICE
ONE FINANCIAL PLAZA #2626
FT LAUDERDALE FL 33394
US**

- 39949



4/17/02 90119 023 150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
18704 Glades Cut-Off Rd.

3. Mailing Address
18704 Glades Cut-Off Rd.

Suite, Apt. #, etc.

City & State
Fort Pierce, FL

4. FEI Number **65-0073463**

Applied For
 Not Applicable

Zip **34987** Country **USA**

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WORLDWIDE CORPORATE SERVICES, INC.
ONE FINANCIAL PLAZA, SUITE 2626
FT. LAUDERDALE FL 33394**

Name
Worldwide Corporate Services, Inc.
Street Address (P.O. Box Number is Not Acceptable)

City
**2780 E. Oakland Park Blvd.
Fort Lauderdale, FL** Zip Code **33306**

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 **Stephen F. Goldenberg**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7/25/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KENT, BRIAN 18704 GLADES CUTOFF ROAD FT. PIERCE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SMITH, ROBERT L. 105 CARRIAGE HOUSE WAY WYLIE TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOLDENBERG, STEPHEN F. 1 FINANCIAL PLAZA, #2626 FT. LAUDERDALE FL	<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

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 attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/02

Daytime Phone #

CR2E034 (4/02)

Law Offices of
Stephen F. Goldenberg, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

Attachmend

#K3000 / 39949

STEPHEN F. GOLDENBERG
BOARD CERTIFIED TAX LAWYER
MEMBER OF NEW YORK BAR

2780 E. OAKLAND PARK BOULEVARD

Fort Lauderdale, Florida 33306

TELEPHONE (954) 566-8411

FACSIMILE (954) 566-8663

E-MAIL sfgpa@cs.com

July 25, 2002

FILE NO. 4540.02

Florida Department of State
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Pabrico, Inc.


Dear Sir or Madam:

This office represents Pabrico, Inc. On behalf of our client we received a late notice with regard to the 2002 Uniform Business Report. When our office received all other Uniform Business Reports we noted that we did not receive one for Pabrico, Inc. We then prepared a replacement for it and forwarded same to our client for signature which, in turn was forwarded to the Department of State together with its check in the amount of \$150.00.

We do not have a copy of the Report as filed. Another executed Report is enclosed. We are further enclosing a copy of the cancelled check dated April 3, 2002, which was deposited on April 15, 2002 by your office. Under the circumstances, we are requesting that the Report be accepted as filed without the payment of any late fee.

If you have any questions with regard to the content of this letter, please do not hesitate to contact us.

Sincerely yours,


STEPHEN F. GOLDENBERG
For the Firm
SFG:kjb

cc: Pabrico, Inc. (w/ Enclosures)

Enclosures