2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # 714576** WELLINGTON TOWERS, INC. 02-03-2001 90077 027 ****61.75 Principal Place of Business Mailing Address 1701 SOUTH OCEAN DR 1701 SO, OCEAN DR. HOLLYWOOD FL 33019 204 HOLLYWOOD FL 33019-2407 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 23-7024716 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 Name Street Address (P.O. Box Number is Not Acceptable) STERN, JOSEPH 1701 S OCEAN DR #204 HOLLYWOOD FL 33019 Zip Code والاستاع -2407 3361 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Addition ☐ Delete TITLE ☐ Change **BORUCHOV, FRED** NAME NAME 1701 S OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STERN, EDITH NAME STREET ADDRESS 1701 SOUTH OCEAN DR STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME LANDERS, FLORENCE NAME STREET ADDRESS 1701 S OCEAN DR STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition MARTINEZ, MYRHA AGRILLO, JOSEPH NAME NAME STREET ADDRESS 1701 S OCEAN DR ITCI SO OCEAN DR. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-7IP Hollyweed, Fl. 33019 TITLE ☐ Delete TITLE Change ☐ Addition ETHERIDGE, HERBERT NAME NAME STREET ADDRESS 1701 S. OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CEREGHINI, LORRAINE NAME NAME STREET ADDRESS 1701 S OCEAN DR STREET ADDRESS

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 617, 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.

CITY-ST-ZIP

HOLLYWOOD FL 33019

CITY-ST-7IP

YWE REJOSEPH