2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 15, 2003 8:00 am Secretary of State **DOCUMENT # 714576** 1. Entity Name 05-15-2003 90120 018 ****61.25 WELLINGTON TOWERS, INC. Principal Place of Business Mailing Address 1701 SOUTH OCEAN DR 1701 SO. OCEAN DR. HOLLYWOOD FL 33019 204 HOLLYWOOD FL 33019-2407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 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 STERN, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1701 S OCEAN DR #204 HOLLYWOOD FL 33019 Zip Code City 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. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE Addition BURKSA, JOHN NAME 1701 S OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition Stern, Edith NAME NAME 1701 SOUTH OCEAN DR STREET ADDRESS STREET ADDRESS HOLLYWOOD.FL-33019 ~ CtTY_ST_ZIP_ CITY-SI-ZIP TITLE ☐ Delete ☐ Change Addition TITLE WISEMAN, ROBERT NAME NAME 1701 S OCEAN DR STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change MARTINEZ, MYRNA NAME NAME STREET ADDRESS 1701 S OCEAN DR STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition ETHERIDGE, HERBERT NAME NAME 1701 S. OCEAN DRIVE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition CEREGHINI, LORRAINE NAME NAME

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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1701 S OCEAN DR

HOLLYWOOD FL 33019

FILED