2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 25, 2000 8:00 am Secretary of State DOCUMENT # **J10373** WILROSE ENTERPRISES, INC. 01-25-2000 90090 048 ***150.00 cipal Place of Business Mailing Address 941 SOUTH OCEAN BLVD SOUTH OCEAN BLVD BERAY BEACH FL 33483 DELRAY BEACH FL 33483-6639 B0006903 rincipal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. uite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2661405 Not America Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSENBERG, ANN M Street Address (P.O. Box Number is Not Acceptable) 941 S OCEAN BLVD **DELRAY BEACH FL 33483** Zip Code City he above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS PDT ☐ Delete ROSENBERG, WILLIAM STREET ADDRESS 941 SOUTH OCEAN BOULEVARD REET ADDRESS CITY-ST-ZIP ST-ZIP DELRAY BEACH FL ☐ Change ☐ Delete TITLE ROSENBERG, ANN NAME STREET ADDRESS ET ADDRESS 941 SOUTH OCEAN BOULEVARD CITY-ST-ZIP DELRAY BEACH FL Change | ☐ Delete NAME HET ADDRESS STREET ADDRESS CITY-ST-ZIP -ST-ZIP Channe THLE Delete TITLE NÂME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STY ST-ZIP ☐ Chance ☐ Delete STREET ADDRESS REET ADDRESS CITY-ST-ZIP - ST- 71P ☐ Change Addition ☐ Delete NAME STREET ADDRESS T ADDRESS CITY-ST-ZIP 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 effect like empowered.

SIGNATURE:

1/8/00

Rosenberg, Vice Pres.