FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P94000053533 DOCUMENT # Secretary of State 1. Entity Name 02-11-2002 90182 026 ***158 75 WONDERLY HOLDINGS, INC. Principal Place of Business Mailing Address 260 CRANDON BLVD. 260 CRANDON BLVD. SUITE 26 SUITE 26 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0512036 Not Applicable Zip Country 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 CORDOBA, MARIA C. Street Address (P.O. Box Number is Not Acceptable) 260 CRANDON BLVD SUITE 26 **KEY BISCAYNE FL 33149** Zip Code FL 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. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition CORDOBA, ALFONSO NAME NAME 260 CRANDON BLVD., #26 STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP **VPS** TITLE ☐ Delete TITLE Change ■ Addition GOOD, MARIA C NAME NAME STREET ADDRESS 260 CRANDON BLVD., #26 STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP DVP-TITLE ☐ Delete TITLE Change Addition GOOD, SIDNEY NAME NAME 260 CRANDON BLVD SUITE 26 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP ☐ Delete ☐ Addition □ Change TITLE TITLE CORDOBA, VIRGINIA NAME NAME 260 CRANDON BLVD SUITE 26 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CORDOBA, CECILIA NAME 260 CRANDON BLVD SUITE 26 STREET ADDRESS STREET ADDRESS CITY-ST-7IP KEY BISCAYNE FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 chapted or on an attachment with an address, with all other like empowered. changed, or on an attachmen

CORDOBA GO SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR