2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 196077 May 08, 2000 8:00 am Secretary of State 1. Entity Name W AND O INC 05-08-2000 90190 027 ***150.00 Mailing Address Principal Place of Business D/B/A RUSTIC INN D/B/A RUSTIC INN 4331 RAVENSWOOD RD. 4331 RAVENSWOOD RD. FT. LAUDERDALE FL 33312-5348 FT. LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-0799000 Not Applicable Zip 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 OREAL, HENRY J Street Address (P.O. Box Number is Not Acceptable) 2888 RIVERLAND RD. FT. LAUDERDALE FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 11. PD Addition Delete TITLE TITLE OREAL, HENRY J NAME NAME STREET ADDRESS 77 SOUTH BIRCH RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCDONALD, WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 301 S.E. 3RD TERRACE CITY-ST-78P CITY-ST-ZIP DANIA FL ☐ Change ☐ Addition TITLE . TITLE OREAL, WAYNE NAME 3010 EQUESTRIAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** DST ☐ Change Addition TITLE TITLE Delete NAME OREAL, WAYNE NAME **5235 PRINCETON WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Delete Addition TITLE OREAL, HENRY J NAME STREET ADDRESS STREET ADDRESS 13795 RUFFNER LANE CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL STD ☐ Change Addition ☐ Delete TITLE TITLE OREAL, WAYNE H NAME NAME 4331 RAVENSWOOD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL

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 NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

725/00 954-584-1627 Date Daytine Phone #