FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am **DOCUMENT # 196077 Secretary of State** W AND O INC 02-20-2001 90083 018 ***150.00 Principal Place of Business Mailing Address D/B/A RUSTIC INN D/B/A RUSTIC INN 4331 RAVENSWOOD, RD. HOW 4331 RAVENSWOOD RD. FT. LAUDERDALE FL 33312 ÉT: LAUDERDALE. FL 33312 👍 🦨 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0799000 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 OREAL, HENRY J Street Address (P.O. Box Number is Not Acceptable) 2888 RIVERLAND RD. FT. LAUDERDALE FL City Zip Code 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** (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition TITLE Delete ☐ Change OREAL, HENRY J NAME NAME 77 SOUTH BIRCH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP VD TITLE ☐ Change Addition TITLE. ☐ Delete MCDONALD, WAYNE NAME NAME STREET ADDRESS 301 S.E. 3RD TERRACE STREET ADDRESS CITY-ST-ZIP DANIA FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete OREAL, WAYNE --- -NAME NAME STREET ADDRESS 3010 EQUESTRIAN DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP DST TITLE ☐ Delete ☐ Change ☐ Addition OREAL, WAYNE NAME STREET ADDRESS **5235 PRINCETON WAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITLE TITLE ☐ Change ☐ Addition OREAL, HENRY J NAME STREET ADDRESS 13795 RUFFNER LANE STREET ADDRESS SEBASTIAN FL CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete ☐ Addition TITLE OREAL, WAYNE H NAME NAME STREET ADDRESS 4331 RAVENSWOOD RD 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:

AGNATURE AND TYPES OR BESTED MAME OF SIGNING OFFICER OR DIRECTOR

02-12-01 954-584-1637