2002 Uniform Business Report (UBR)

SIGNATURE:

May 27, 2002 8:00 am Secretary of State **DOCUMENT #** 332815 1. Entity Name 05-27-2002 90424 039 ***150.00 DWIGHT & WILSON CO. Principal Place of Business Mailing Address 2881 N.E. 7TH AVE. 2881 N.E. 7TH AVE. POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 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 59-1217698 Ζiρ Country Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent MAUS C P 2881 NE 7TH AVE Street Address (P.O. Box Number is Not Acceptable) POMPANO REACH FL 33064 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 10. Election Campaign Financing (See criteria on back) \$5.00 May Be Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME TAMARGO, SERGIO Change ■ Addition (9/01) NAME MARQUEI DE URQUIJO NO. 24-121 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GUON AS SPAIN CITY-ST-7IP ITILE Delete TIME NAME SERGIO, TAMARGO Change ☐ Addition NAME STREET ADDRESS 1147 HILLSBORO MILE STREET ADDRESS CITY-ST-ZIP HILLSBORO BCH FL 33062 CITY-ST-71P TITLE STD ☐ Defete TITLE NAME-GARRIZ, JUAN -☐ Addition NAME STREET ADDRESS LAJUVERIA-TREMANOS, APTO 333 STREET ADDRESS CITY-ST-ZIP **GUON SP 33280** CITY-ST-7/P TITLE ☐ Delete TITLE NAME MAUS, C P ☐ Change □ Addition NAME STREET ADDRESS 3961 NW 5TH ST STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33066 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defere TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 supplier certain 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 changed or on an attachment when the same legal effect as if made under oath; that I am an officer or director changed or on an attachment when the same legal effect as if made under oath; that I am an officer or director changed or on an attachment when the same legal effect as if made under oath; that I am an officer or director changed or on an attachment when the same legal effect as if made under oath; that I am an officer or director changed or on an attachment when the same legal effect as if made under oath; that I am an officer or director changed or on an attachment when the same legal effect as if made under oath; that I am an officer or director changed or on an attachment when the same legal effect as if made under oath; that I am an officer or director changed or on an attachment when the same legal effect as if made under oath; that I am an officer or director changed or on an attachment when the same legal effect as if made under oath; that I am an officer or director changed or on an attachment when the same legal effect as if made under oath; that I am an officer or director changed or on an attachment when the same legal effect as if made under oath; that I am an officer or director changed or on an attachment when the same legal effect as if made under oath; that I am an officer or director changed or on an attachment when the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made un

esi oent