2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT #623460 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name WGA FLORIDA, INC. 04-20-2000 90083 037 ***150.00 Principal Place of Business Mailing Address % GRAHAM & WERWAISS % Graham & Werwaiss 230 PARK AVE. STE.945 230 PARK AVE..STE.945 NEW YORK NY 10169-0999 NEW YORK NY 10169 AUU44404 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-3020391 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSE, LEO., JR. Street Address (P.O. Box Number is Not Acceptable) **407 LINCOLN ROAD** MIAMI BEACH FL 33139 Zip Code 8. The above names entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE of registered agent and title if applicable (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Addition Change TITLE ☐ Delete TITLE WERWAISS, JOHN A NAME STREET ADDRESS STREET ADDRESS 230 PARK AVE., STE. 945 -CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition ☐ Delete TITLE TITLE GRAHAM, THOMAS M., R NAME NAME STREET ADDRESS 230 PARK AVE.,STE.945 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE ANDREWS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 488 MADISON AVE CITY-ST-ZIF CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 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 of trostee 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.