2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2000 8:00 am Secretary of State DOCUMENT # 723348 1. Entity Name FIRST WELLINGTON, INC. 04-17-2000 90054 039 ****61.25 Principal Place of Business Mailing Address GRS MANAGEMENT ASSOC INC 12791-A WEST FOREST HILL BLVD. 3900 WOODLAKE BLVD SUITE 201 **WELLINGTON FL 33414** LAKE WORTH FL 33463-3045 2. Principal Place of Business 3. Mailing Address 11576 Pierson Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE BLdg K City & State 4. FEI Number Applied For City & State 59-1687222 Not Applicable Wellington,Fl Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent <u>33414</u> 7. Name and Address of New Registered Agent Edgar, chuck Street Address (P.O. Box Number is Not Acceptable) 1645 Palm Beach Lakes Blvd, Sife 1200 BLEAU, DENISE J **400 SOUTH DIXIE HWY** West Palm Beach, FL--33401 **SUITE 420** City **BOCA RATON FL 33432** 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 and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be **FILE NOW:** Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Addition TITLE ☐ Change TITLE Delete D NAME NAME FRANSETTA, TONY Colin Baenziger STREET ADDRESS STREET ADDRESS 12059 SUNSET POINT COURT 12970 Dartford Tr #8 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 38414 Wellington,Fl 33414 Addition Delete ☐ Change TITLE TITLE D Sec. NAME NAME OSTRY, JERRY Steve Delai STREET ADDRESS STREET ADDRESS 1400 SAILBOAT CIR 13979 Ishnala Cir CITY-ST-ZIP CITY-ST-ZIE WELLINGTON FL 33414 Wellington, FL. 33414 ☐ Change Addition . TITLE Delete TITLE DP NAME Alan Medoff NAME BITTAR, LINDA STREET ADDRESS STREET ADDRESS 14367 BELMONT TR 13049 Meadowbreeze Dr CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 Wellington, Fla 33414 Change ☐ Addition TITLE ☐ Delete TITLE President NAME NAME PICONCELLI JOSEPH 14545 belmont terr STREET ADDRESS STREET ADORES 787-CEDAR COVE RD Wellington, FL. 33414 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 38414 Wice President ☐ Change Addition Delete Delete TITLE TITLE Michael Nelson NAME NAME SANDE, BRUCE STREET ADDRESS 13650 Columbine STREET ADDRESS 1444 COLD SPRING CT CITY-ST-ZIP CITY-ST-ZIP Wellington, Fla 33414 WELLINGTON FL 33414 ☐ Change **Addition** Delete TITLE TITLE DST Treasurer NAME NAME SCHREIER, BERNICE Bill Biegler STREET ADDRESS STREET ADDRESS 1962 WISTERIA ST 12701 Guilford Cir CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11907(3)(). 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered. **WELLINGTON FL 33414**

Date

Daytime Phone #