FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 03, 2002 8:00 am
Secretary of State
06-03-2002 91204 017 ***558.75

DOCUMENT # 816853

1. Entity Name
THE WEALDEN COMPANY, INC.

DO NOT WRITE IN THIS SPACE

B0124384

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2605 82ND AVE	2605 82ND AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: VERO BEACH, FL	City & State: VERO BEACH, FL
Zip: 32966 Country:	Zip: 32966 Country:

4. FEI Number: 510099612 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable): 1200 PINE ISLAND ROAD
City: PLANTATION FL Zip Code: 33324

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: J. GREGORY WHARTON, PRESIDENT 5/29/02
Signature of officer or director of registered agent and title if applicable — NOTE: Registered Agent's signature required when reinstating — DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD
NAME	J. GREGORY WHARTON
STREET ADDRESS	336 N 74TH ST
CITY-ST-ZIP	SEATTLE, WA 98103
TITLE	VTD
NAME	KENNETH B. WHARTON
STREET ADDRESS	210 CALDERON AVE #106
CITY-ST-ZIP	MOUNTAIN VIEW, CA 94041
TITLE	SD
NAME	JEAN W. PETTITT
STREET ADDRESS	1001 ARBOLADO ROAD
CITY-ST-ZIP	SANTA BARBARA, CA 91303
TITLE	
NAME	
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CITY-ST-ZIP	

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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: J. GREGORY WHARTON, PRESIDENT 5/29/02 (425) 827-1700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #