## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # F9800001746 WIEGEL ENTERPRISES, INC. 02-08-2001 90036 011 \*\*\*150.00 Principal Place of Business Mailing Address 6769 ENTRADA PL 6769 ENTRADA PL **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-37 19426 Not Applicable Zip Country 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 ELMORE, JANET Street Address (P.O. Box Number is Not Acceptable) 6769 ENTRADA PL **BOCA RATON FL 33433** Zip Code City 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, typed or printed name 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD ☐ Delete ☐ Change ☐ Addition TITLE NAME ELMORE, JANET L STREET ADDRESS STREET ADDRESS 6769 ENTRADA PL CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** SVD ☐ Delete Change ☐ Addition NAME NAME WIEGEL, JEAN C STREET ADDRESS STREET ADDRESS 1550 N. LAKE SHORE DR CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 TITLE . Change ☐ Addition TITLE ☐ Delete NAME NAME MEIER, JOANNE RAE STREET ADDRESS STREET ADDRESS CH DES VIEUX SAULES, 1295 CITY-ST-ZIP CITY-ST-ZIP -TANNAY/VD:-SWITZERLAND= ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. ED NAME OF SIGNING OFFICER OR DIRECTOR