2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

Mar 24, 2002 8:00 am F98000001746 **DOCUMENT # Secretary of State** 1. Entity Name 03-24-2002 90032 006 ***150.00 WIEGEL ENTERPRISES, INC. Principal Place of Business Mailing Address 6769 ENTRADA PL 6769 ENTRADA PL **BOCA RATON FL 33433 BOCA RATON FL 33433** 3. Mailing Address 1531 ESTUARY TRAIL 2. Principal Place of Business 1531 ESTUARY DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 36-3719426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELMORE, JANET 6769 ENTRADA PL **BOCA RATON FL 33433** ement for the purpose of changing its registered office NORE istered agent, or both, in the State of Florida SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD (10/6) TITLE ☐ Delete TITLE Change Change ☐ Addition JANGT GLMORE ELMORE, JANET L NAME NAME 1531 ESTUARY TRAIL DELRAY BEACH FL 33483 6769 ENTRADA PL STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP TITLE SVD ☐ Delete TITLE ☐ Change ☐ Addition WIEGEL, JEAN C NAME NAME STREET ADDRESS 1550 N. LAKE SHORE DR STREET ADDRESS CHICAGO IL 60610 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEIER, JOANNE RAE NAME~ NAME CH DES VIEUX SAULES, 1295 STREET ADDRESS STREET ADDRESS TANNAY/VD, SWITZERLAND CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 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

FILED