2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002414 Apr 19, 2001 8:00 am Secretary of State WYNNTON INTERNATIONAL, INC. -19-2001 90088 024 ***150 Principal Place of Business Mailing Address 430 WYNNTON RD. 1430 WYNNTON RD. COLUMBUS GA 31906 COLUMBUS GA 31906 C0049427 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-238 1446 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 Name TARKOW, STANLEY A ESQ. Street Address (P.O. Box Number is Not Acceptable) WYNNTON GROUP INC. 511 BAY STREET, SUITE 309 TAMPA FL 33606 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE SCHIFFMAN, ROBERT M NAME NAME 1430 WYNNTON RD. STREET ADDRESS STREET ADDRESS **COLUMBUS GA 31906** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TARKOW, STANLEY A NAME NAME STREET ADDRESS 1430 WYNNTON RD. STREET ADDRESS **COLUMBUS GA 31906** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME PICKARD, WILLIAM W NAME STREET ADDRESS 1430 WYNNTON RD. STREET ADDRESS CITY-ST-7IP **COLUMBUS GA 31906** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KLEBANOFF, KENNETH R NAME NAME 1430 WYNNTON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COLUMBUS GA 31906** CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE JOHN G. CREECH ROAD NAME NAME STREET ADDRESS STREET ADDRESS Coumbus, GA 31906 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Change TERRY L. REIS 1430 WYNNEW ROAD NAME NAME STREET ADDRESS STREET ADDRESS Cocumbus, 64 31906 CITY-ST-7IP 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.

SIGNATURE:

SIGNATURE SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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