2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2002 8:00 am Secretary of State F98000002414 DOCUMENT # 1. Entity Name 04-24-2002 90311 034 ***150.00 WYNNTON INTERNATIONAL, INC. Principal Place of Business Mailing Address 1430 WYNNTON RD. 1430 WYNNTON RD. **COLUMBUS GA 31906** COLUMBUS GA 31906 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 58-2381446 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition TITLE ☐ Delete SCHIFFMAN, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 1430 WYNNTON RD. **COLUMBUS GA 31906** CITY-ST-ZIP CITY-ST-ZiP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME TARKOW, STANLEY A STREET ADDRESS STREET ADDRESS 1430 WYNNTON RD. CITY-ST-ZIP CITY-ST-ZIP **COLUMBUS GA 31906** Change ☐ Addition TITLE ☐ Delete TITLE NAME PICKARD, WILLIAM W NAME STREET ADDRESS 1430 WYNNTON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COLUMBUS GA 31906** Change Addition ☐ Delete TITLE TITLE KLEBANOFF, KENNETH R NAME NAME STREET ADDRESS 1430 WYNNTON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS GA 31906 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME CREECH, JOHN G STREET ADDRESS 1430 WYNNTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS GA 31906 Change ☐ Addition TITLE Delete TITLE

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 changed, or on an attachr all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS REIS. TERRY L

1430 WYNNTON ROAD

COLUMBUS GA 31906

CR2E034 (9/01)