2000 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2000 8:00 am Secretary of State **DOCUMENT # G41204** LITTLE WHEEL ENTERPRISES, INC. 04-25-2000 90146 046 ***150.00 Mailing Address Principal Place of Business 200 EAST LAS OLAS BLVD 200 EAST LAS OLAS BLVD SUITE 1850 **SHITE 1850** -----FT LAUDERDALE FL 33301-2276 FT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2388694 Not Applicable \$8.75 Additional Ζiρ Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROTELLA, GARY J. Street Address (P.O. Box Number is Not Acceptable) 200 EAST LAS OLAS BLVD **SUITE 1850** FT LAUDERDALE FL 33301 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE NAME ROTELLA, GARY J. NAME STREET ADDRESS 200 EAST LAS OLAS BLVD., SUITE 1850 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 Change ☐ Addition TITLE TITLE Delete ROTELLA, WILLIAM J. NAME NAME STREET ADDRESS 6550 N. FEDERAL HWY., SUITE 330 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ,1,1 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME Train is subtrained by JN 1000 (1000) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fill indicated on this report or supplemental report is true an indicated on this report or trustee embowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR GARY J. ROTELLA-PRESIDENT

of the corporation or the receiver or trustee empowere changed, or on an attachment with an address with a

SIGNATURE:

04/18/00

ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information d accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

954-763-2500

FILED