2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J34891 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name WALDEAN, INC. 04-18-2000 90211 008 ***150.00 Principal Place of Business Mailing Address I W. OAKLAND AVE. 1 W. OAKLAND AVE. OCOEE FL 34761-2249 OCOEE FL 34761-2249 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2719752 Not Applicable Country Country \$8.75 Additional 5. Certificaté of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLENDENING, JAY J Street Address (P.O. Box Number is Not Acceptable) 1 WEST OAKLAND AVENUE OCOEE FL 32761 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. TIT! F Change ☐ Addition ☐ Delete TITLE CLENDENING, JOY NAME NAME STREET ADDRESS 1 W. OAKLAND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCOEE FL ☐ Addition ☐ Change ☐ Delete TITLE PAVESICH, WENDY NAME NAMÉ STREET ADDRESS 1 W OAKLAND STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OCOEE FL ☐ Addition ☐ Change ☐ Delete TITLE WARE, PAMELA NAME NAME STREET ADDRESS STREET ADDRESS 819 LOUISE CITY-ST-ZIP CITY-ST-ZIP PEOTONE IL 60468 Addition ☐ Change TITLE ☐ Delete TITLE MCGRATH, CHRISTY NAME STREET ADDRESS STREET ADDRESS 212 HERITAGE CITY-ST-ZIP CITY-ST-ZIP MONOOKE IL 60447 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAYWOOD, BONNY NAME STREET ADDRESS 2971 SHARON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW LENOX IL 60451** Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-00

457-877-3332

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