2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State J58949 DOCUMENT # 1. Entity Name WEXLER INTERNATIONAL, INC. 01-16-2002 90233 009 ***150.00 Principal Place of Business Mailing Address P.O. BOX 431245 1120 PONCE DE LEON BLVD CORAL GABLES FL 33134 SOUTH MIAMI FL 33243-1245 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-1219972 Not Applicable Country Zip Country Zip \$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 WEXLER, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1120 PONCE DE LEON BLVD. **CORAL GABLES FL 33134** 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, 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE TITLE Delete WEXLER, MICHAEL J. NAME NAME STREET ADDRESS 7970 SW 145 ST STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change VSD ☐ Delete TITLE TITLE Wexler, Judith G. NAME NAME 7970 SW 145 ST STREET ADDRESS STREET ADDRESS Miami Fl CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE Wexler, Steven M. NAME NAME 12200 SW 70TH COURT STREET ADDRESS STREET ADDRESS miami fl CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE galardi, minna NAME 11541 D SW 109 RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP miami fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Elorida Statutos. 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.

FILED

Daytime Phone #