2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # J88446 Feb 21, 2000 8:00 am Secretary of State 1. Entity Name W.D.G. & CO., INC. 02-21-2000 90041 032 ***158.75 Principal Place of Business Mailing Address 1660 W MCNAB RD 1660 W MCNAB RD FT. LAUDERDALE FL 33309-1001 FT. LAUDERDALE FL 33309 HS 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 65-0003572 Not Applicable Zip Zip Country \$8.75 Additional 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 GRAY, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 1660 W MCNAB ROAD FT. LAUDERDALE FL 33309 City Zip Code 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD Change Addition TITLE ☐ Delete TITLE NAME GRAY, WILLIAM D. NAME STREET ADDRESS STREET ADDRESS 1660 W. MCNAB ROAD CITY-ST-ZIP CITY-ST-ZIF FT. LAUDERDALE FL Delete ☐ Change ☐ Addition ٧D TITLE TITLE PRILL, CARMEN M. NAME NAME STREET ADDRESS STREET ADDRESS 1660 W. MCNAB ROAD CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL9 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MALONEY, JOANNE NAME NAME STREET ADDRESS STREET ADDRESS 73 REDDING ROAD CITY-ST-ZIP CITY-ST-ZIP GEORGETOWN CT Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE NAME ADDRESS STREET ADDRESS CITY-ST-ZIP ST-ZIP Change Addition ☐ Delete NAME *DDBCSS STREET ADDRESS ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with his filing does not qualify for the exemption streed 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 show 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 empoweled to execute this report executes the corporation or the receiver or trustee empoweled to execute this report executes the corporation of the corporation of the receiver or trustee empoweled to execute this report executes the corporation of the receiver or trustee empoweled to execute this report executes the corporation of the receiver or trustee empoweled to execute this report executes the corporation of the receiver or trustee empoweled to execute this report executes the corporation of the receiver or trustee empoweled to execute this report executes the corporation of the receiver or trustee empoweled to execute this report executes the corporation of the receiver of the corporation of the receiver or trustee empoweled to execute this report executes the corporation of the receiver or trustee empoweled to execute this report executes the corporation of the receiver or trustee empoweled to execute this report executes the corporation of the receiver or trustee empoweled to execute the receiver of the receiver or trustee empoweled to execute the receiver of the receiver or trustee empoweled to execute the receiver of the receiver or trustee empoweled to execute the receiver of the receiver or trustee empoweled to execute the receiver of the receiver of the receiver of the receiver or trustee empoweled to execute the receiver of changed, or on an attachment with an address, wit SIGNATURE: SIGNATURE AND TYPED OF Date Daytime Phone