

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-09-2003 90167 028 ***150.00

DOCUMENT # K92136

1. Entity Name
WOOLBRIGHT INVESTMENTS, INC.



Principal Place of Business
**5751 S.W. 116 STREET
MIAMI FL 33156**

Mailing Address
**5751 S.W. 116 STREET
MIAMI FL 33156**

2. Principal Place of Business
5751 S.W. 116th Street

3. Mailing Address
5751 S.W. 116th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number **65-0124810**

Applied For

Not Applicable

Zip
33156

Country
U.S.

Zip
33156

Country
U.S.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ROSENBERG, DONALD S
SUITE 3050, ONE S.E. THIRD AVENUE
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name **Lois Russell**
Street Address (P.O. Box Number is Not Acceptable)
5751 S.W. 116 Street
City **Miami** **FL** Zip Code **33156**

8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS RUSSELL, LOIS J 5751 S.W. 116TH ST. MIAMI FL 33156 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ROSENBERG, DONALD S SUITE 3050, ONE S.E. THIRD AVENUE MIAMI FL 33131 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** **Lois Russell, Pres.**

1/8/03

(305) 661-3379

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

WOOLBRIGHT INVESTMENTS, INC.

CR2034 (10/02)