## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # L03260 May 02, 2000 8:00 am 1. Entity Name Secretary of State WELS STONE CORPORATION 05-02-2000 90091 034 \*\*\*158.75 Mailing Address Principal Place of Business C/O E. L. ECCLESTONE. JR. C/O E. L. ECCLESTONE, JR. 1555 PALM BEACH LAKES BLVD. SUITE 1100 1555 PALM BEACH LAKES BLVD. SUITE 1100 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-2328 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 65-0133075 Not Applicable Country \$8.75 Additional Zip 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 ECCLESTONE, E. L. J Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD. SUITE 1100 WEST PALM BEACH FL 33401 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 DATE 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 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 OFFICERS AND DIRECTORS 12. 11. DCP ■ Addition Change ☐ Delete TITI F TITLE ECCLESTONE, E.L. JR. NAME NAME 1555 PALM BCH LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL ☐ Change Addition ☐ Delete TITI F TITLE COOPER, RON NAME NAME 1555 PALM BEACH LKS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP W PALM BEACH FL Change Addition TITLE TITLE ☐ Delete **GAMMON, NANNETTE** NAME STREET ADDRESS STREET ADDRESS 1555 PALM BCH LKS BVD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/00

561/686-2000

Daytime Phone #