

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

01 APR 13 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03260

1. Entity Name

WELS STONE CORPORATION

Principal Place of Business

C/O E. L. ECCLESTONE, JR.
1555 PALM BEACH LAKES BLVD. SUITE 1100
WEST PALM BEACH FL 33401

Mailing Address

C/O E. L. ECCLESTONE, JR.
1555 PALM BEACH LAKES BLVD. SUITE 1100
WEST PALM BEACH FL 33401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0133075

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ECCLESTONE, E. L. J
1555 PALM BEACH LAKES BLVD. SUITE 1100
WEST PALM BEACH FL 33401

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCP
NAME ECCLESTONE, E.L. JR. ☐ Delete
STREET ADDRESS 1555 PALM BCH LAKES BLVD
CITY-ST-ZIP WEST PALM BCH FL

TITLE DEVT
NAME COOPER, RON ☐ Delete
STREET ADDRESS 1555 PALM BEACH LKS BLVD
CITY-ST-ZIP W PALM BEACH FL

TITLE S
NAME GAMMON, NANNETTE ☐ Delete
STREET ADDRESS 1555 PALM BCH LKS BVD
CITY-ST-ZIP W PALM BCH FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 300004086029
STREET ADDRESS -04/30/01--01002--0
CITY-ST-ZIP *****158.75 *****158.75

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

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

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ron Cooper

2/15/01

561/686-2000

Date

Daytime Phone #



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

RECEIVED

MAR 26 2001

E. LLWYD ECCLESTONE

March 8, 2001

WELS STONE CORPORATION
C/O E. L. ECCLESTONE, JR.
1555 PALM BEACH LAKES BLVD. SUITE 1100
WEST PALM BEACH, FL 33401

Subject: **WELS STONE CORPORATION**

Reference **L03260**
Number:

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The check submitted is not payable to this office. Please make your check payable to the Department of State.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/RR
ANNUAL REPORTS SECTION