

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L36422

1. Entity Name

WELLCORP I, INC.

Principal Place of Business

222 LAKEVIEW AVE
17TH FLOOR
WEST PALM BEACH FL 33401
US

Mailing Address

222 LAKEVIEW AVE
17TH FLOOR
WEST PALM BEACH FL 33401
US

2. Principal Place of Business

Gardens Corporate Center
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

3. Mailing Address

Gardens Corporate Center
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90196 001 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0176152**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

REGSERV CORP
222 LAKEVIEW AVE
17 FLOOR
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

REGSERV CORP.
Gardens Corporate Center
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

FL Zip Code

8. The above

REGSERV CORP.

office or registered agent, or both, in the State of Florida.

SIGNATURE

By:

Lawrence J. Diamond
Lawrence J. Diamond, Vice President

JAN 29 2001

(gent 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

TITLE	DV	<input type="checkbox"/> Delete
NAME	SANDS, DONALD A.	
STREET ADDRESS	222 LAKEVIEW AVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	DP	<input type="checkbox"/> Delete
NAME	RENDINA, BRUCE A.	
STREET ADDRESS	222 LAKEVIEW AVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	V	<input type="checkbox"/> Delete
NAME	DISALVO, PATRICK J	
STREET ADDRESS	222 LAKEVIEW AVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Donald A. Sands	
STREET ADDRESS	Gardens Corporate Center	
CITY-ST-ZIP	3801 PGA Blvd., Suite 555 Palm Beach Gardens, Florida 33410	
TITLE	D P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bruce A. Rendina	
STREET ADDRESS	Gardens Corporate Center	
CITY-ST-ZIP	3801 PGA Blvd., Suite 555 Palm Beach Gardens, Florida 33410	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Patrick J. DiSalvo	
STREET ADDRESS	Gardens Corporate Center	
CITY-ST-ZIP	3801 PGA Blvd., Suite 555 Palm Beach Gardens, Florida 33410	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. DiSalvo
Patrick J. DiSalvo
Vice President

JAN 29 2001 (561)630-5055

Date

Daytime Phone #

CR2E034 (10/00)