2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # L81945** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name W-4 INVESTMENTS, INC. 04-25-2000 90094 012 ***150.00 Principal Place of Business Mailing Address % Russell J. Warder % RUSSELL J. WARDER 7319 VENETIAN WAY 7319 VENETIAN WAY W PALM BEACH FL 33406-6832 W PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0204984 Not Applicable Country \$8.75 Additional Ζıρ 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 WARDER, RUSSELL J. Street Address (P.O. Box Number is Not Acceptable) 7319 VENETIAN WAY W PALM BEACH FL 33406 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE WARDER, RUSSELL J. NAME NAME STREET ADDRESS 7319 VENETIAN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL ☐ Change ☐ Addition TITLE Delete TITLE WURSTER, JOHN J. NAME NAME STREET ADDRESS STREET ADDRESS 7319 VENETIAN WAY W PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WURSTER, WAYNE M. NAME NAME 7319 VENETIAN WAY STREET ADDRESS STREET ADDRESS W-PALM-BEACH FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE WURSTER, DAVID NAME NAME 7319 VENETIAN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL ☐ Addition ☐ Change ___ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

2.29.00

(561) 683-8444

Daytime Phone #