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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2001 8:00 am **DOCUMENT # L81945 Secretary of State** W-4 INVESTMENTS, INC. 03-15-2001 90014 028 ***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 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 City & State City & State 4. FEI Number Applied For 65-0204984 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .warder, Russell J.__ -Street Address (P.O. Box Number is Not Acceptable) 7319 VENETIAN WAY W PALM BEACH FL 33406 City 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change noitibbA [TITLE Delete TITLE WARDER, RUSSELL J. NAME NAME 7319 VENETIAN WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP W PALM BEACH FL CITY-ST-7IP ns Delete ☐ Addition TITLE TITLE ☐ Change WURSTER, JOHN J. NAME NAME STREET ADDRESS STREET ADDRESS 7319 VENETIAN WAY CITY-ST-ZIP CITY-ST-7IP W PALM BEACH FL TITLE TITLE ☐ Change ☐ Addition WURSTER, WAYNE M. NAME NAME STREET ADDRESS 7319 VENETIAN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL TITLE ☐ Delete ☐ Change ☐ Addition TITLE WURSTER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 7319 VENETIAN WAY CITY-ST-ZIP CITY-ST-ZIF W PALM BEACH FL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME 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.

A WOUND RUSSELL J. WARDER