Apr 17, 2003 8:00 am Secretary of State

04-17-2003 90034 026 ****50.00

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L9600000844

1. Entity Name

WESTMINSTER CAPITAL COMPANY, L.C.



Principal Place of Business Mailing Address 980 NORTH FEDERAL HIGHWAY, SUITE 400 980 NORTH FEDERAL HIGHWAY, SUITE 400 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FFI Number 65-0747300 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ≈Name COMPARATO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 980 NORTH FEDERAL HIGHWAY, SUITE 400 **BOCA RATON FL 33432** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MEM TITLE TITLE Addition ☐ Delete Change NAME COMPARATO, ROBERT NAME STREET ADDRESS STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE MEM ☐ Delete TITLE ☐ Change ☐ Addition NAME COMPARATO, MICHAEL NAME STREET ADDRESS STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE MEM-Delete = ___Change___ _ Addition_ TITI F NAME COMPARATO, JEFFREY NAME STREET ADDRESS STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, I

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/14/03 Paytime \$7000 #