FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am **DOCUMENT # N44914 Secretary of State** 03-26-2001 90025 029 ****61.25 EXCHANGE CLUB OF WELLINGTON, INC. Principal Place of Business Mailing Address 13579 STAIMFORD DR. 13579 STAIMFORD DR. WELLINGTON FL 33414 WELLINGTON FL 33414 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 59-1855810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LAUTNER, ROBERT 13579 STAIMFORD DR. WELLINGTON FL 33414 Zip Code City 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) \$5.00 May Be Make Check Payable to FILE NOW: 9. Election Campaign Financing Trust Fund Contribution. **Department of State** FEE IS \$61,25 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD ☐ Delete TITLE ☐ Addition NAME LILL, ALLEN A NAME STREET ADDRESS STREET ADDRESS 13724 DOUBLETREE TRL CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 TITLE PED Delete TITLE ☐ Change Addition NAME NAME KARLO, MICKEY STREET ADDRESS STREET ADDRESS 1723 DORCHESTER PL CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Change TITLE ☐ Delete TITLE Addition NAME PRIOR, LANE NAME STREET ADDRESS STREET ADDRESS 1787 DORCHESTER PL CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 TITLE ☐ Delete TITLE Change Change Addition LAUTHER NAME Lautner, Robert NAME STREET ADDRESS STREET ADDRESS 13579 STAIMFORD DR. CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment SIGNATURE: