

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

0016765 AV

DOCUMENT # P00000027271

1. Entity Name

W-MART, INC.



Principal Place of Business

1601 N. CENTRAL AVENUE, P.H. 2
FLAGLER BEACH FL 32136

Mailing Address

1601 N. CENTRAL AVENUE, P.H. 2
FLAGLER BEACH FL 32136

2. Principal Place of Business

62407 E. AMBERWOOD PL
Suite, Apt. #, etc.

3. Mailing Address

62407 E. AMBERWOOD PL
Suite, Apt. #, etc.

City & State

TUCSON, AZ

City & State

TUCSON, AZ

4. FEI Number

59-3641412

Applied For

Not Applicable

Zip

Country

85739

PINAL

Zip

Country

85739

PINAL

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CHIUMENTO, MICHAEL D ESQ.
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST FL 32137

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME WALL, ROBERT W
STREET ADDRESS 1601 N. CENTRAL AVENUE, P.H. 2
CITY-ST-ZIP FLAGLER BEACH FL 32136

TITLE D ☐ Delete
NAME WALL, SONDR A
STREET ADDRESS 1601 N. CENTRAL AVENUE, P.H. 2
CITY-ST-ZIP FLAGLER BEACH FL 32136

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME Wall, Robert W
STREET ADDRESS 62407 E. Amberwood Pl
CITY-ST-ZIP Tucson, AZ 85739

TITLE D ☒ Change ☐ Addition
NAME Wall, Sondra B
STREET ADDRESS 62407 E. Amberwood Pl
CITY-ST-ZIP Tucson, AZ 85739

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert W. Wall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-03

Date

Daytime Phone #

520.818.6522

CR2E034 (10/02)