

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000041791

FILED  
Sep 15, 2003  
Secretary of State

Entity Name: WELLINGTON CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

4944 LEJEUNE ROAD  
204  
CORAL GABLES, FL 33146

## New Principal Place of Business:

1900 SW RED ROAD  
3  
MIAMI, FL 33155

## Current Mailing Address:

4944 LEJEUNE ROAD  
204  
CORAL GABLES, FL 33146

## New Mailing Address:

1900 SW RED ROAD  
3  
MIAMI, FL 33155

FEI Number: 06-1656257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, JORGE W  
505 N.W. 32ND AVE.  
MIAMI, FL 33125

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOMEZ, JORGE W  
Address: 505 N.W. 32ND AVE.  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE W. GOMEZ

D

09/15/2003

Electronic Signature of Signing Officer or Director

Date