

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90100 021 ***158.75

DOCUMENT # P00000071421



1. Entity Name
WELLINGTON GOLF EQUITY CORP.

Principal Place of Business
**1900 AERO CLUB DRIVE
WELLINGTON FL 33414**

Mailing Address
**1900 AERO CLUB DRIVE
WELLINGTON FL 33414**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address
11 650 Metropolitan E

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Montreal, Quebec Canada

4. FEI Number
65-1026697

Applied For

Not Applicable

Zip

Country

Zip
HTB 1A5

Country
Canada

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WURTENBERGER, KENNETH
350 E. LAS OLAS BLVD.
SUITE 1700
FT. LAUDERDALE FL 33301**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
THERIAULT, MARCEL
900 S N LAKE DRIVE
HOLLYWOOD FL 33019**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Mr.
Marc Theriault
100 Berlioz #PH1.7
Ile des Soeurs, Quebec Canada H3E 1N4**

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Addition

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: *MARC THERIAULT*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)