

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000112391

FILED
Sep 13, 2002
Secretary of State

Entity Name: METAZEN WELLINGTON RETAIL, INC.

Current Principal Place of Business:

1515 N FEDERAL HWY, SUITE 204
BOCA RATON, FL 33432

New Principal Place of Business:

4 ROYAL PALM WAY
402
BOCA RATON, FL 33432

Current Mailing Address:

1515 N FEDERAL HWY, SUITE 204
BOCA RATON, FL 33432

New Mailing Address:

4 ROYAL PALM WAY
402
BOCA RATON, FL 33432

FEI Number: 31-1795367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEYO, CHARLES
1515 N FEDERAL HWY, SUITE 309
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

GOARD, ROBERT
4 ROYAL PALM WAY
BOCA RATON, FL 33432

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: ROBERT GOARD

09/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEYO, CHARLES
Address: 1515 N FEDERAL HWY, SUITE 204
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: GOARD, ROBERT W S/T
Address: 4 ROYAL PALM WAY 402
City-St-Zip: BOCA RATON, FL 33432 US

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: ROBERT W. GOARD

S/T

09/13/2002

Electronic Signature of Signing Officer or Director

Date