

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000114269

FILED
Apr 22, 2003
Secretary of State

Entity Name: WHITEPINE OF WELLINGTON, INC.

Current Principal Place of Business:

531 KINGSBURY TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

2918 JOG ROAD
GREENACRES, FL 33467

Current Mailing Address:

531 KINGSBURY TERRACE
WELLINGTON, FL 33414

New Mailing Address:

PO BOX 211595
ROYAL PALM BEACH, FL 33421

FEI Number: 65-1063470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DIMAS
531 KINGSBURY TERRACE
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

DIAZ, DIMAS
2918 JOG ROAD
GREENACRES, FL 33467

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: DIMAS DIAZ

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, DIMAS
Address: 531 KINGSBURY TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, DIMAS
Address: 2918 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

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: DIMAS DIAZ

D

04/22/2003

Electronic Signature of Signing Officer or Director

Date