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

FILED

02 JUN -7 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000006555

1. Entity Name

WAYNE DISTRIBUTORS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1130 C Sand Drift Way

Suite, Apt. #, etc.

3. Mailing Address

1130 C Sand Drift Way

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

West Palm Beach, Florida

City & State

West Palm Beach, Florida

4. FEI Number

65-1068411

Applied For

Not Applicable

Zip

33411

Country

Zip

33411

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code
33145

**DO NOT WRITE
IN THIS SPACE**

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.

SPIEGEL & UTRERA, P.A.

SIGNATURE

Natalia Utrera

Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

June 6, 2002

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PSTD

Feinberg, Wayne R.

1130 C Sand Drift Way

West Palm Beach, Florida 33411

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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IN THIS SPACE**

500005753715--B
-06/11/02-01077-013
******150.00 ****150.00**

13. 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 11 or on an attachment with an address with all other like empowered.

SIGNATURE:

Wayne R. Feinberg

Wayne R. Feinberg, President

6/3/02 561-798-6524

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

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AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

1. Wayne R. Feinberg is the President of WAYNE DISTRIBUTORS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2002 Uniform Business Report or pay the 2002 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2002 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. WAYNE DISTRIBUTORS, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 3rd day of June, 2002

FURTHER, AFFIANT SAYETH NOT

WAYNE DISTRIBUTORS, INC.

By: [Signature]
Wayne R. Feinberg, President

SWORN AND SUBSCRIBED

before me this 3rd day of June, 2002.

[Signature]
Notary Public, State of Florida at Large
Printed Name: ANN M. CONOVER
Commission Expires: 3/8/2003

