P01000011556

DOCUMENT # 1. Entity Name

WALDO DEVELOPMENT, INC.

Principal Place of Business

2901 NEEDHAM CT - PALM-REACH FL-00446

Principal Place of Business

O NEE d no

Suite, Apt. #, etc

SIGNATURE

CASACCI, JOSEPH R ESQ 1000 S ANDREWS AVE FT LAUDERDALE FL 33316

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.

Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

OFFICERS AND DIRECTORS 11. TIT! F NAME DOVAS, JAMES A 2901 NEEDHAM CT STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33445 TITLE NAME WALSH, JEFFREY M STREET ADDRESS 2901 NEEDHAM CT CITY-ST-ZIP PALM BEACH FL 33445 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

lify for the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true a not a urate of the corporation or the receiver or changed, or on an attachment with a

SIGNATURE:

Daytime Phone #