FILED Aug 25, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT#** P01000015108 05-02-2002 90156 027 ***150.00 WELLINGTON PREP., INC. Principal Place of Business Mailing Address 05-02-02 40156 3775 LYONS ROAD 3775 LYONS ROAD LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 02-062737 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARRIA, JORGE Street Address (P.O. Box Number is Not Acceptable) 3775 LYONS ROAD LAKE WORTH FL 33467 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 atte it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 мау Ве After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change NAME vanuel Sarria NAME STREET ADDRES STREET ADDRESS 3775 Lyons Road Lake Worth Fl CITY-ST-ZIP CITY-ST-ZIP 33467 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption indicated on this report or supplemental report is true and accurate and that my signature sha of the corporation or the receiver or trustee empowered to execute this report as required by changed, or on an attachment with an address, with all other like empowered. lates in Section 19 07(3)(i), Florida Statutes. I further certify that the information that he same legal effect as if made under oath; that I am an officer or director hanger 807, Florida Statutes; and that my name agree

- 561-704-1644

SIGNATURE REQUIRED

SIGNATURE:

Attachment 42091 7770 8

Wellington Prep, Inc 3775 Lyons Road Lake Worth Fl 33467

This letter is to verify that I did not receive the letter that you mailed you to me on 6/6/62002.

I am enclosing a corrected UBR form with the officers info listed. This form was originally sent in with payment and the person that I spoke with on the phone on 7/8/02-said-to-let-you know-so that I-would not be charged the penalty of being late.

If you need any further information please let me know.

Sincerely,

Jovce Sarria