2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000105635

Address:

City-St-Zip:

Entity Name: WEST PALM BEACH WET WILLIES, INC.

FILED Sep 09, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2141 W CHURCH STREET ORLANDO, FL 32805 **Current Mailing Address: New Mailing Address:** 2141 W CHURCH STREET ORLANDO, FL 32805 FEI Number: 59-3753537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STERN, ROBERT N 2141 W CHURCH STREET ORLANDO, FL 32805 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STERN, ROBERT N Name: Name: 2141 W CHURCH STREET Address: Address: City-St-Zip: ORLANDO, FL 32805 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: DICKINSON, WILLIAM 11706 MRCY BLVD Address: Address: SAVANNAH, GA 31419 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition STACHEL, DAVID Name: Name: 760 OCEAN DR Address Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: VΡ () Change (X) Addition DICKINSON, FRED Name: Name: Address: Address: 11706 MERCY BLVD City-St-Zip: City-St-Zip: SAVANNAH, GA 31419 Title: Title: () Change (X) Addition () Delete STACHEL, ERIC Name: Name:

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.

Address:

City-St-Zip:

11706 MERCY BLVD

SAVANNAH, GA 31419

SIGNATURE: WILLIAM DICKINSON VP 09/09/2002