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**FILED** 

## 2002 Uniform Business Report (UBR)

## May 21, 2002 8:00 am Secretary of State DOCUMENT # P01000122324 04-08-2002 90215 021 \*\*\*150.00 1. Entity Name WESTON HOLDINGS, INC. Principal Place of Business Mailing Address 3829 HOLLYWOOD BLVD. 3829 HOLLYWOOD BLVD. SUITE C HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 01-0.576721 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MADIO, RUSS R Street Address (P.O. Box Number is Not Acceptable) 3829 HOLLYWOOD BLVD. SUITE C HOLLYWOOD FL 33021 City 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. SIGNATURE Signature. typed of printed name of registered agent and life if applicable (NOTE: Registered Agent algorithms required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filling requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE (9/01) ☐ Change ☐ Addition NAME CLEMENTI, MICHAEL NAME STREET ADDRESS 2484 POINCIANA LANE STREET ADDRESS CETY-ST-7IP WESTON FL 33327 CITY-ST-7IP TITLE STD Dalete пп.Е ☐ Change ☐ Addition NAME MADIO, RUSS R STREET ADDRESS 3829 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST. 7/P HOLLYWOOD FL 33021 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADMICES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tin F ☐ Delete 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 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 end 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 truthee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE: