

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000030044

FILED
May 01, 2003
Secretary of State

Entity Name: WELLINGTON COMPUTER, INC.

Current Principal Place of Business:

13833-E4 WELLINGTON TRACE STE #214
WELLINGTON, FL 33414

New Principal Place of Business:

13833-E4 WELLINGTON TRACE
STE #214
WELLINGTON, FL 33414

Current Mailing Address:

13833-E4 WELLINGTON TRACE STE #214
WELLINGTON, FL 33414

New Mailing Address:

13833-E4 WELLINGTON TRACE
STE #214
WELLINGTON, FL 33414

FEI Number: 04-3671625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, JOSEPH
3040 NE 42ND ST
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: CARTER, DARIN I MR.
Address: 106 WEDGEWOOD LAKES SOUTH
City-St-Zip: GREENACRES, FL 33463 US

Title: VP () Change (X) Addition
Name: CARTER, DARIN I MR.
Address: 106 WEDGEWOOD LAKES SOUTH
City-St-Zip: GREENACRES, FL 33463 US

Title: VP () Change (X) Addition
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City-St-Zip: GREENACRES, FL 33463 US

Title: VP () Change (X) Addition
Name: CARTER, DARIN I MR.
Address: 106 WEDGEWOOD LAKES SOUTH
City-St-Zip: GREENACRES, FL 33463 US

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.

SIGNATURE: DARIN CARTER

VP

05/01/2003

Electronic Signature of Signing Officer or Director

Date