

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2003 8:00 am**  
**Secretary of State**

04-24-2003 90224 006 \*\*\*150.00

**DOCUMENT # P02000133587**

1. Entity Name  
**WELLINGTON PROFESSIONAL, INC.**



Principal Place of Business  
**201 S BISCAYNE BLVD  
SUITE 2000  
MIAMI FL 33131**

Mailing Address  
**201 S BISCAYNE BLVD  
SUITE 2000  
MIAMI FL 33131**

20033337



2. Principal Place of Business  
**1956 S. Club Drive**

3. Mailing Address  
**1956 S. Club Dr.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State  
**Wellington FL.**

City & State  
**Wellington FL**

4. FEI Number  
**54-2096575**

☒ Applied For  
☐ Not Applicable

Zip  
**33414**

Country

Zip  
**33414**

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AUERBACH, MARC H  
201 S BISCAYNE BLVD  
SUITE 2000  
MIAMI FL 33131**

Name  
**Janice Campbell**

Street Address (P.O. Box Number is Not Acceptable)

**1956 S. Club Drive**

City  
**Wellington**

FL

Zip Code  
**33414**

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 **Janice A. Campbell** **3-3-03**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
D/P	John J. Campbell	1956 S. Club Drive	Wellington, FL 33414		
D/V	Janice A. Campbell	1956 S. Club Drive	Wellington, FL 33414		

12. 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 and 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Janice A. Campbell** **4/22/03** **5613333480**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)