2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 06, 2002 8:00 am Secretary of State P93000030228 DOCUMENT # 05-06-2002 90185 022 ***150.00 WINNER'S CIRCLE INCENTIVE PROGRAM, INC. Principal Place of Business Mailing Address 8740 N.W. 18TH STREET 8740 N.W. 18TH STREET CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 US 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 Applied For 65-0406986 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 Name LEGAL INFORMATION SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 1290 WESTON ROAD SUITE 300 WESTON FL 33326 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PVTS** CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition WOLFE, DAVID M Wolfe, David M NAME NAME 8740 N.W. 18TH STREET 8740 NW 18 Street STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL ☐ Delete TITLE ☐ Change Addition Wolfe, Eileen M NAME NAME STREET ADDRESS STREET ADDRESS 40'NW 18 Street CITY-ST-ZIP CITY-ST-7IP Detete ---TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change TITLE 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 frue of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director sower Go execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

avid Wolfe

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED