FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am DOCUMENT # P93000055726 **Secretary of State** WALDRON ENTERPRISES, INC. 03-13-2001 90315 032 ***150.00 Principal Place of Business Mailing Address 2511 SW 2ND AVENUE 2511 SW 2ND AVENUE FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315 00024813 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0432821 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRISON, STEPHEN B Street Address (P.O. Box Number is Not Acceptable) 2511 S.W. 2ND AVE. FORT LAUDERDALE FL 33315 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. SVPD Addition TITLE ☐ Delete TITLE Change WALDRON, DON L. NAME NAME 2511 SW 2ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL COBD TITLE ☐ Delete TITLE Change ☐ Addition GARY L WALDRON NAME NAMÉ STREET ADDRESS 2511 SW 2ND AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete MORRISON, STEPHEN B NAME NAME STREET ADDRESS 2511 S.W. 2ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL AST TITLE ☐ Change ☐ Addition TITLE ☐ Delete KANNALY, SHIRLEY NAME NAME STREET ADDRESS. 2511 SW 2ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33315 TITLE ☐ Change ☐ Addition TITLE ☐ Delete WOOD, G. M NAME NAME STREET ADDRESS 2511 S.W. 2ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete ☐ Change Addition TITLE TITLE ROBERTO FINALE NAME NAME 2511 SW 2ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR