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2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # P93000055726 1. Entity Name 4-10-2002 90464 041 ***150 00 WALDRON ENTERPRISES, INC. Principal Place of Business Mailing Address 2511 SW 2ND AVENUE 2511 SW 2ND AVENUE FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0432821 Not Applicable 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-MORRISON, STEPHEN B Street Address (P.O. Box Number is Not Acceptable) 2511 S.W. 2ND AVE. FORT LAUDERDALE FL 33315 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. DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. SVPD TITLE ☐ Delete TITLE Change ☐ Addition WALDRON, DON L. NAME NAME STREET ADDRESS 2511 SW 2ND AVENUE STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE COBD □ Delete TITLE Change Addition NAME NAME GARY L WALDRON STREET ADDRESS STREET ADDRESS 2511 SW 2ND AVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL TITLE Delete_ Change Addition TITLE NAME MORRISON, STEPHEN B NAME STREET ADDRESS STREET ADDRESS 2511 S.W. 2ND AVE. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Addition ☐ Delete ☐ Change TITLE TITLE KANNALY, SHIRLEY NAME STREET ADDRESS 2511 SW 2ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33315 TITLE ☐ Delete TITLE Change Addition WOOD, G. M NAME NAME STREET ADDRESS 2511 S.W. 2ND AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE ROBERTÓ FINALE NAME NAME 2511 SW 2ND AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 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 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 otherlike empowered.

SIGNING OFFICER OR DIRECTOR