

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90739 045 ***150.00

0384740 AV

DOCUMENT # P93000064450

1. Entity Name

WELLCORP A EQUITY CORPORATION



Principal Place of Business

**3801 PGA BLVD
SUITE 600
PALM BEACH GARDENS FL 33410
US**

Mailing Address

c/o Brenner Real Estate
*** NOTE NEW ADDRESS ***
**1500 W Cypress Creek Rd., Ste. 409
Ft. Lauderdale, FL 33309**



2. Principal Place of Business

**1500 W. Cypress Creek Rd.
Suite 409
Ft. Lauderdale, FL 33309**

3. Mailing Address

See Above
Suite, Apt. #, etc.

City & State

☒ CHECK HERE IF MAKING CHANGES

Zip

Country

USA

Zip

Country

4. FEI Number

65-0436726

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**REGSERV CORP.
3801 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS FL 33410**

7. Name and Address of New Registered Agent

Name *Michael E. Schultz*
Street *c/o Brenner Real Estate Group*
**1500 W. Cypress Creek Rd.
Suite 409
Ft. Lauderdale, FL 33309**
City Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Michael E. Schultz
Michael E. Schultz

(NOTE: Registered Agent signature required when reinstating)

4/28/03
DATE

Similar with, and accept

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

TITLE	D-	<input checked="" type="checkbox"/> Delete
NAME	SANDS, DONALD A	
STREET ADDRESS	3801 PGA BOULEVARD, SUITE 600	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	D-	<input checked="" type="checkbox"/> Delete
NAME	RENDINA, BRUCE A	
STREET ADDRESS	3801 PGA BLVD, SUITE 600	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	VAS-	<input checked="" type="checkbox"/> Delete
NAME	DIALVO, PATRICK J	
STREET ADDRESS	3801 PGA BLVD, SUITE 600	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE	DPT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael E. Schultz	
STREET ADDRESS	2830 Song Meadow Dr.	
CITY-ST-ZIP	W. Palm Beach, FL 33414	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Michael E. Schultz
Michael E. Schultz

Date

4/28/03

Daytime Phone #

CR2E034 (10/02)