2002 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2002 8:00 am Secretary of State P94000045863 DOCUMENT # 1. Entity Name WENDCORP OF SOUTH FLORIDA, INC. 04-09-2002 90026 044 ***150.00 Principal Place of Business Mailing Address 14808 S.W. 67TH LANE 14808 S.W. 67TH LANE MIAMI FL 33193 MIAMI FL 33193 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0516839 Not Applicable Country Zip Country \$8.75 Additional \Box Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEL BUSTO, JUAN Street Address (P.O. Box Number is Not Acceptable) 14808 S.W. 67TH LANE MIAMI FL 33193 Zip Code City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. -Addition Change TITLE ☐ Delete TITLE GONZALEZ, CATALINO E NAME NAME 14834 S.W. 67TH LANE STREET ADDRESS STREET ADDRESS **MIAMI FL 33193** CITY-ST-7IP CITY-ST-ZIP ۷D Change ☐ Addition □ Delete TITLE TITLE LYNN, RICHARD E NAME NAME 6250 S.W. 117TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP -- Delete -☐ Change ☐ Addition TITLE TITLE DEL BUSTO, JUAN NAME NAME 14808 S.W. 67TH LANE STREET ADDRESS STREET ADDRESS MIAMI FL 33193 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE lorant, Kenneth e NAME NAME 16860 S.W. 1ST MANOR STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE VINETAS, DEBRA C. NAME NAME 6999 SW 147TH PL STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 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 a lighter like empowered.

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