2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9500030497 Feb 01, 2000 8:00 am 1. Entity Name **Secretary of State** WIMBISH-RITEWAY, INC. 02-01-2000 90137 014 ***150.00 Principal Place of Business Mailing Address 3905 ALTON ROAD 3905 ALTON ROAD MIAMI BEACH FL 33140-3852 MIAMI BEACH FL 33140 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0576225 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Pee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name JACOBSON, ALAN Street Address (P.O. Box Number is Not Acceptable) 3905-3911 ALTON ROAD MIAMI BEACH FL 33181 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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE MILLER, CAROLYN R NAME NAME STREET ADDRESS 23 INDIAN CREEK ROAD STREET ADDRESS CITY-ST-ZIP INDIAN CREEK ISLAND FL 33154 CITY-ST-ZIP ☐ Change Addition Delete TITLE JUSTO, CARLOS NAME 1627 BRICKELL AVENUE, PH 3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33129** CITY-ST-ZIP ☐ Change Addition Delete___ TITLE TITLE-JACOBSON, ALAN NAME NAME STREET ADDRESS 3600 YACHT CLUB DRIVE UNIT 902 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33180 ☐ Addition ☐ Change Delete TITLE **GOLDBERG, CAROLYN** NAME NAME STREET ADDRESS 2170 NORTH BAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME NAME ELMES, TIM STREET ADDRESS STREET ADDRESS 1448 SE 13 STREET CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL. 33316 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 er and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered. of the corporation or the peceiver or trustee empa changed, or on an attac ment with an addres

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PRO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

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