2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P95000030497** 1. Entity Name WIMBISH-RITEWAY, INC. -24-2001 90265 047 ***150.00 Principal Place of Business Mailing Address 3905 ALTON ROAD 3905 ALTON ROAD MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 US U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0576225 Not Applicable Zip 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 JACOBSON, ALAN Street Address (P.O. Box Number is Not Acceptable) 3905-3911 ALTON ROAD MIAMI BEACH FL 33181 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) DATE 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MILLER, CAROLYN R NAME NAME 23 INDIAN CREEK ROAD STREET ADDRESS STREET ADDRESS INDIAN CREEK ISLAND FL 33154 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition JUSTO, CARLOS NAME NAME 1627 BRICKELL AVENUE, PH 3000 STREET ADDRESS STREET ADDRESS **MIAMI FL 33129** CITY-ST-ZIP CITY-ST-ZIP n TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACOBSON, ALAN NAME NAME 3600 YACHT CLUB DRIVE UNIT 902 STREET ADDRESS STREET ADDRESS **MIAMI FL 33180** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GOLDBERG, CAROLYN NAME MAME 2170 NORTH BAY ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

CR2E034 (10/00

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 that my riginature 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 poor 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: _

ALAN W. JACOBSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/01

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