

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 13, 1999 8:00 am**  
**Secretary of State**

05-13-1999 90003 045 \*\*\*150.00

DOCUMENT # P95000035042 (7)

1. Corporation Name

WELLINGTON MANAGEMENT HOLDINGS, INC.

Principal Place of Business  
6175 N.W. 153rd Street  
Suite 215  
Miami Lakes, FL 33014

Mailing Address  
6175 N.W. 153rd Street  
Suite 215  
Miami Lakes, FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/02/1995

2. Principal Place of Business  
21 6175 N.W. 153rd St.

2a. Mailing Address  
26 6175 N.W. 153rd St.

4. FEI Number  
65-0723848

Applied For  
Not Applicable

Suite, Apt. #, etc.  
22 Suite 312

Suite, Apt. #, etc.  
27 Suite 312

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

City & State  
23 Miami Lakes, FL

City & State  
28 Miami Lakes, FL

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

Zip Country  
24 33014 25 US

Zip Country  
29 33014 30 US

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☒ No

9. Name and Address of Current Registered Agent

Sheldon Evans, P.A.  
6175 N.W. 153rd Street  
Suite 215  
Miami Lakes, FL 33014

10. Name and Address of New Registered Agent

81 Name Sheldon Evans, P.A.  
82 Street Address (P.O. Box Number is Not Acceptable)  
6175 N.W. 153rd Street  
83 Suite 312  
84 City Miami Lakes, FL 85 Zip Code 33014

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME Wals, Gerardo  
STREET ADDRESS 6175 N.W. 153rd St., Ste. 215  
CITY-ST-ZIP Miami Lakes, FL 33014

TITLE S ☐ DELETE  
NAME Wals, Gerardo  
STREET ADDRESS 6175 N.W. 153rd St., Ste. 215  
CITY-ST-ZIP Miami Lakes, FL 33014

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition  
1.2 NAME Wals, Gerardo  
1.3 STREET ADDRESS 6175 N.W. 153rd St., Ste. 312  
1.4 CITY-ST-ZIP Miami Lakes, FL 33014

2.1 TITLE S ☒ Change ☐ Addition  
2.2 NAME Wals, Gerardo  
2.3 STREET ADDRESS 6175 N.W. 153rd St., Ste. 312  
2.4 CITY-ST-ZIP Miami Lakes, FL 33014

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERARDO WALSH, PRESIDENT

3/22/99

Date

Daytime Phone #

CR2E034 (11/98)