FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am P95000040870 DOCUMENT # Secretary of State 1. Entity Name 01-29-2002 90014 021 ***150.00 WONDERWERKS, INC. Principal Place of Business Mailing Address 138 ALHAMBRA PL 138 ALHAMBRA PL WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0584203 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 CASRIO, CARL A ESQ. Street Address (P.O. Box Number is Not Acceptable) 639 E OCEAN AVE SUITE 207 **BOYNTON BEACH FL 33435** 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. Y-1 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE ☐ Defete Change ☐ Addition GOUSSELAND, PIERRE NAME NAME 21 DEER PARK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME DAVES, JOEL T NAME 301 CLEMITIS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP JENSEN BRUCE TITLE ☐ Delete Change — ☐ Addition TITI F JENSEN, BRUCE NAME NAME 138 ALHAMBRA PL. 5838/HALEØLA ST STREET ADDRESS STREET ADDRESS HØNOLULU HV96820 W.P.B. FL. 33405 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition JENSEN, DONALD C NAME NAME 138 ALHAMBRA PL STREET ADDRESS STREET ADDRESS **WEST PALM BEACH FL 33405** CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition JENSEN, RUTH NAME NAME 138 ALHAMBRA PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WPB FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE 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 all other like empowered.

SIGNATURE: DONIALDACURTERUS SEUDE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #