2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: 2

May 23, 2002 8:00 am Secretary of State P95000045375 DOCUMENT # 1. Entity Name 05-23-2002 90069 032 ***150.00 WAVERLY MANAGEMENT, INC. 1777年2000年2016 1777年2016年2016年2016 west own かっさかんあ行り間 Principal Place of Business 1 Mailing Address C/O ROCHMEL STEFANELLI AND BATTALLA C/O ROCHMEL STEFANELLI AND BATTALLA 14411 COMMERCE WAY STE 310 14411 COMMERCE WAY STE 310 MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 3. Mailing Address 2. Principal Place of Business CLO STEFANELLI AND BATALLA CLO STEFANELLI AND BATALLA Suite, Apt. #, etc. DO, NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0595575 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAWN, RONA M Street Address (P.O. Box Number is Not Acceptable) CIO STEFANELLI AND BATALLA C/O RACHMEE. STEFANELLI AND BATTALLA 14411 COMMERCE WAY STE 310 Zip Code City MIAMI LAKES FL 33016 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9:-This corporation is eligible to catisfy 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. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change ☐ Addition TITLE □ Delete TITLE NAME LAWN, RONA M NAME STREET ADDRESS 14411 COMMERCE WAY STE 310 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME GOODMAN, MARA NAME STREET ADDRESS STREET ADDRESS 14411 COMMERCE WAY STE 310 CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME HERTZ, JACQUELINE S NAME STREET ADDRESS 565 NORTH SHORE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL ☐ Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP> CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ... Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

FILED