2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2000 8:00 am Secretary of State DOCUMENT # **P95000072565** THE WANAMAKER GROUP, INC. 05-19-2000 90056 017 ***150.00 Mailing Address Principal Place of Business P.O. BOX 1084 243 BRAZILIAN AVENUE PALM BEACH FL 33480-1084 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address P.O. BOX 1084 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0613166 PALM BEACH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33480 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENNIS J OLLE, DENNIS J OLLE, MACAULAY & ZORILLA, P.A. 1402 MIAMI CENTER, 201 S. BISCAYNE BLVD. 2601 S. BAYSHORE DR., STE 1600 MIAMI FL 33131 Zip Code 33/33 MIAMI 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) TAC 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change 2 TITLE Delete TITLE WANAMAKER LEAS, JOHN NAME P.O. BOX 3248 STREET ADDRESS STREET ADDRESS 243 BRAZILIAN AVENUE PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITI F ☐ Change Addition 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 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 addition, with all other like empowered.

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