FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

SIGNATURE:

Apr 16, 2003 8:00 am Secretary of State P96000038370 DOCUMENT # 04-16-2003 90211 049 ***158.75 1. Entity Name PROPERTIES - WAG, INC. Principal Place of Business Mailing Address 3242 SW 51ST ST 3242 SW 51ST STREET FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Busin ume Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 65-0671931 Not Applicable 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 SMITH, WILMA Street Address (P.O. Box Number is Not Acceptable) 3242 SW 51ST STREET FORT LAUDERDALE FL 33312 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed named of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, JACK L NAME STREET ADDRESS 3242 SW 51ST STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME DAVIS, JAMES & CAROL NAME STREET ADDRESS 3372 SW 51ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 TITLE Delete TITLE ☐ Change ☐ Addition NAME SCHNEIDNER JOHN, MARLENE NAME STREET ADDRESS STREET ADDRESS 1456 CHESTNUT LANE CITY-ST-ZIP **ROCHESTER MI 48309** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SMITH, WILMA D NAME STREET ADDRESS 3242 SW 51ST ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not (Dalify 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 eignature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverportrustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme