## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P96000068512 WANDERLUST MARKETING CORP. -27-2001 90274 039 \*\*\*150.00 Principal Place of Business Mailing Address 8457 NW 66TH STREET 8457 NW 66TH STREET MIAMI FL 33166 MIAMI FL 33166 C0053612 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 65-0688800 Not Applicable Żip Country 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 RI IRIN DERRA M 420 SOUTH DIXIE HIGHWAY #46 CORAL GABLES FL 33146 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Deiete TITLE ☐ Change ☐ Addition ROBERTS, JOSEPH C NAME NAME C/O 8457 NW 66TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY - ST - ZIP CiTY-ST-ZIP VSD ☐ Addition TITLE TITI F Change ☐ Delete ROBERTS, PENNY NAME NAME C/O 8457 NW 66TH STREET STREET ADDRESS STREET ACCRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change Addition RUBIN, MICHAEL A NAME NAME C/O 8457 NW 66TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAM€ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 tr e empowered a 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 empowered SIGNATURE:

**FILED**