2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000072488 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name WGA MANUFACTURING CORPORATION 04-03-2000 90198 027 ***150.00 Principal Place of Business Mailing Address 7760 NW 62 STREET 7760 NW 62 STREET MIAMI FL 33166 MIAMI FL 33166-3539 3. Mailing Address 2. Principal Place of Business 7808 N.W. 62 STREET 7808 N.W. 62 STREET Suite, Apt. #, etc. Suite, Apt...#, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0706290 MIAMI, MIAMI, Not Applicable FL. Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33166 33166 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POLINI. FRANCESCO Street Address (P.O. Box Number is Not Acceptable) 7760 NW 62 STREET **MIAMI FL 33166** Zip Code FL 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITLE KT Change TITLE Polini, Francesco 1808 NW Gord st POLINI, FRANCESCO NAME NAME STREET ADDRESS STREET ADDRESS 7760 NW 62 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME URIBE, GILBERTO STREET ADDRESS STREET ADDRESS 407 NW 128 AVE CITY-ST-7IP CITY-ST-ZIP MIAM! FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MINISTER OF LOCATION WINEDE

3/28/00

301-471-9661

Daytime Phone

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