

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 08:00 AM  
Secretary of State

DOCUMENT # P96000072488

1. Entity Name  
WGA MANUFACTURING CORPORATION

Principal Place of Business  
7808 NW 62 STREET  
MIAMI FL 33166

Mailing Address  
7808 NW 62 STREET  
MIAMI FL 33166

2. Principal Place of Business  
7808 NW 62 STREET

3. Mailing Address  
7808 NW 62 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
MIAMI FL

City & State  
MIAMI FL

4. FEI Number  
65-0706290

Applied For  
Not Applicable

Zip Country  
33166 US

Zip Country  
33166 US

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

POLINI FRANCESCO  
7760 NW 62 STREET

MIAMI FL 33166 US

## 7. Name and Address of New Registered Agent

Name  
BUECHELE MARK EESQ  
Street Address (P.O. Box Number is Not Acceptable)  
1250 ALTON RD.

SUITE 208

City  
MIAMI BEACH FL Zip Code  
33139

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 MARK E. BUECHELE

04/30/2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE  
NAME  
ST  
URIBE GILBERTO ☐ Delete  
STREET ADDRESS  
407 NW 128 AVE  
CITY-ST-ZIP  
MIAMI FL

TITLE  
NAME  
P  
POLINI FRANCESCO ☐ Delete  
STREET ADDRESS  
7808 NW 62ND STREET  
CITY-ST-ZIP  
MIAMI FL 33162

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
ST  
URIBE TERESA ☒ Change ☐ Addition  
STREET ADDRESS  
407 NW 128 AVE  
CITY-ST-ZIP  
MIAMI FL 33182

TITLE  
NAME  
P  
URIBE GILBERTO C ☒ Change ☐ Addition  
STREET ADDRESS  
407 N.W. 128 AVE.  
CITY-ST-ZIP  
MIAMI FL 33182

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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: GILBERTO C. URIBE

P

04/30/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)