FILED

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

Feb 21, 2002 8:00 am DOCUMENT # P96000096560 **Secretary of State** 1. Entity Name 02-21-2002 90008 040 ***150.00 WAXY O'CONNOR'S, INC. Principal Place of Business Mailing Address 1095 S.E. 17TH ST. 1095 S.E. 17TH ST. FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0780156 Not Applicable Zip Zip 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 SCHMIDT, PETER H Street Address (P.O. Box Number is Not Acceptable) 400 S DIXIE HWY SUITE 420 **BOCA RATON FL 33432** City 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 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 Tax filing requirement and elects to do so. After May 1, 2002 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. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition O'CONNOR, MALACHAI J NAME NAME 23137 L'ERMITAGE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Change Addition NAME ROHLEDER, MARK NAME STREET ADDRESS 1517 SE 17TH ST. CAUSEWAY, APT. 3 STREET ADDRESS FT. LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP ĬĬĬſĔ ☐ Delete TITLE ☐ Change ☐ Addition ÑAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ` ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 a certify that the information 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 a certification of the corporation or the receiver or trustee empowered to a certification of the corporation or the receiver or trustee empowered to a certification of the corporation or the receiver or trustee empowered to a certification of the corporation or the receiver or trustee empowered to a certification of the corporation or the receiver or trustee empowered to a certification of the corporation or the receiver or trustee empowered to a certification of the corporation of the corporation or the receiver or trustee empowered to a certification of the corporation or the receiver or trustee empowered to a certification of the corporation or the receiver or trustee empowered to a certification of the corporation of the corpor