2000 UNIFORM BUSINESS REPORT (UBR)

Feb 02, 2000 8:00 am Secretary of State DOCUMENT # P97000014019 WTN, INC. OF FLORIDA 02-02-2000 90013 049 ***150.00 Mailing Address Principal Place of Business 8130 SW 163 STREET 8130 SW 163 STREET MIAMI FL 33157-3721 MIAMI FL 33157 810052 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEł Number 11-3157473 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORRICELLA, ROBERTO A JR Street Address (P.O. Box Number is Not Acceptable) 4300 NATIONSBANK TOWER 100 SE SECOND ST **MIAMI FL 33131** Zip Code City 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. DATE (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 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE MEEGAN, EDWARD J NAME NAME 350 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition ☐ Delete TITLE WILSON, LEE NAME STREET ADDRESS 8 CHIPPEWA CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUFERN NY 10901 Change __ Addition VPD Delete. TITLE TITLE NAME WILSON, IRIS NAME STREET ADDRESS 8 CHIPPEWA CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUFERN NY 10901 Change ☐ Addition PD ☐ Detete TITLE INGRID, BLAU NAME NAME 350 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/00

800 4726699

Daytime Phone #,

FILED