2002 UNIFORM BUSINESS REPORT (UBR)

Sep 16, 2002 8:00 am Secretary of State P97000022252 **DOCUMENT#** 1. Entity Name 09-16-2002 90112 022 ***550.00 WENONE-MIRAMAR, INC. Principal Place of Business Mailing Address 3750 UTOPIA DRIVE 145 CITRUS PARK CIRCLE MIRAMAR FL 33423 **BOYNTON BEACH FL 33436** 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 65-0734831 Not Applicable 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 AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Taxfiling requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 12 PVSD TITLE ☐ Defete TITLE ☐ Addition MANZIONE, MICHAEL J NAME NAME 145 CITRUS PARK CIRCLE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP TD TITI F ☐ Delete TITLE Change ■ Addition NAME ROHRER, DEREK S NAME STREET ADDRESS 145 CITRUS PARK CIRCLE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BACH, WALTER D JR. NAME STREET ADDRESS 145 CITRUS PARK CIRCLE STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME CARR, TERRY STREET ADDRESS 145 CITRUS PARK CIRCLE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

9-9-02 56/3869095 SIGNATURE:

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