## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 28, 2000 8:00 am Secretary of State DOCUMENT # **P97000032547** MAYFAIR WET WILLIES, INC. 03-28-2000 90059 048 \*\*\*150.00 Principal Place of Business Mailing Address 760 OCEAN DR. 760 OCEAN DR. MIAMI BEACH FL 33139-6252 MIAMI BEACH FL 33139 HIIIIDATUGG 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0759306 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 1.5 HOCK, RONALD G Street Address (P.O. Box Number is Not Acceptable) 200 E. ROBINSON ST., STE. 1150 ORLANDO FL 32801-1962 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. DATÉ (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, 2000 Fee will be \$550.00 $\Box$ 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 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE STERN, ROBERT N NAME NAME STREET ADDRESS 1800 KALURNA CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 ☐ Addition Change ☐ Defete TITLE DICKINSON, FRED I NAME NAME STREET ADDRESS STREET ADDRESS 60 HARVEY AVE. CITY-ST-ZIP CITY-ST-ZIP PARAMUS NJ 07652 ☐ Addition ☐ Change ☐ Delete TITLE TITLE DICKINSON, WILLIAM A NAME NAME STREET ADDRESS STREET ADDRESS 106 DUTCH ISLAND DR. CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GA 31406 ☐ Addition ☐ Change ☐ Delete TITLE TITI F STACHEL, ERIC S NAME NAME STREET ADDRESS STREET ADDRESS 2845 LOOKOUT PL. CITY-ST-7IP CITY-ST-ZIP SAVANNAH GA 30305 Til Change □ Addition ☐ Delete TITLE TITLE STACHEL, DAVID A NAME STREET ADDRESS STREET ADDRESS 11 ISLAND AVE., #P.H. 2 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition ☐ Change ☐ Delete TITLE 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 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. 305-532-5650

DAVID, SITA CHEL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR