04-30-2003 90120 026 \*\*\*150.00

## 2003 FOR PROFIT CORPORATION Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)**

P97000033020 DOCUMENT #

1. Entity Name

WESTON WAREHOUSING, INC.

Principal Place of Business Mailing Address 1096 E NEWPORT CENTER DR 1096 E NEWPORT CENTER DR **DEERFIELD BEACH FL 33442** DEERFIELD BEACH FL 33442 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-0798035 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 Name BUTTERS, MALCOLM Street Address (P.O. Box Number is Not Acceptable) 1096 E NEWPORT CENTER DRIVE #100 DEERFIELD BEACH FL 33442 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITHE ☐ Delete TITLE Change ☐ Addition **BUTTERS, MALCOLM** NAME NAME 1096 E NEWPORT CENTER DRIVE # 100 STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BUTTERS, MARK NAME NAME 1096 E NEWPORT CENTER DRIVE STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-7IP CITY-ST-ZIP TITLE TITI F ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

12. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is true and accurate and the

of the corporation or the receiver or trustee empowered to execute this rate; changed, or on an attachment with an address, with all other like empowers.

for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am an officer or director

as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #