FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT**

Sep 10, 2003 8:00 am Secretary of State P98000030898 DOCUMENT # 09-10-2003 90059 034 ***150.00 1. Entity Name WELLINGTON & QUINTANA, INC. Principal Place of Business Mailing Address 880 N.E. 69TH STREET #5M 880 N.E. 69TH STREET #5M **MIAMI FL 33138** MIAMI FL 33138 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0825539 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLINGTON, MARLENE E Street Address (P.O. Box Number is Not Acceptable) 880 N.E. 69TH STREET #5M **MIAMI FL 33138** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE _FILE:NOW!!! "FEE" IS '\$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003, Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (4/03) TITLE TITLE □ Delete WELLINGTON, MARLENE E NAME NAME STREET ADDRESS 880 N.E. 69TH STREET #5M STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP TITLE DTS ☐ Delete TITLE Addition Change NAME QUINTANA, MARIBEL L NAME STREET ADDRESS 940 BIARRITZ DRIVE_APT. 7 STREET ADDRESS. CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

12. 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 cath; that I am an officer or director of the corporation or the received or frustree impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

Certified Public Accountant.

11840 S.W. 34 Street Miami, Florida 33175,

TEL (305) 226-2326 FAX (305) 485-3281

September 3, 2003

Elorida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Wellington & Quintana, Inc.

FIN: 65-0825539

Dear Sirs:

My client of reference has received an Annual Report Form with a required payment of \$550.00 to be made before September 10, 2003. This fee is \$400.00 above the regular annual fee of \$150.00. My client did not receive any prior notices to this one.

The \$400.00 fee increase presents a financial burden for this small business. Please consider that this corporation has timely paid and filed each annual report since its inception in 1998. We are hereby requesting your consideration in waiving this \$400.00 increase this one time. Enclosed please find a signed annual report and check payable to the Department of State. Please advice us of your decision at your earliest convenience.

Thank you for your time on this matter.

Sincerely,

Nelvis Iglesias, C.P.A.

Encls.

cc: Wellington & Quintana, Inc.