2003 FOR PROFIT CORPORATION

FILED Mar 03, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR **Secretary of State** P98000034336 DOCUMENT # 1. Entity Name 03-03-2003 90858 005 ***158.75 W-3 ENTERPRISES INC. Principal Place of Business Mailing Address CAR MIRKIN & WOOLE P.A. C/O MIRKIN & WOOLE P.A. 1700 PALM-BEACH LAKES BLVD #580 1700 PALM BEACH LAKES BLVD #580 west palm beach fl 33401 WEST PALM BEACH FL 33401 3. Mailing Address Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 65-0924921 Not Applicable \$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 MIRKIN, MARK H ESQ eptable) C/O MIRKIN & WOOLF, P.A. 1700 PALM BEACH LAKES BLVD #580 WEST PALM BEACH FL 33401 City 8. The above named entity submits this statement for the purpose of change ing its registered office both, in the State of Florida. I am familiar with, and accept the obligations of registere **SIGNATURE** 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition WINDE, WINSTONE, W GO COUNTRY RAYS WINDLE, WINSTONE, W NAME NAME 1700 PALM BEACH LAKES BLVD #580 STREET ADDRESS STREET ADDRESS WEST-PALM BEACH FL 33401 BOYNTON BEACH CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is

SIGNATURE:

changed, or on an attachment w