2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000061327** Mar 31, 2000 8:00 am **Secretary of State** CLUB WELLINGTON, INC. 03-31-2000 90013 026 ***150.00 Principal Place of Business Mailing Address 6499 38TH AVE N 6499 38TH AVE N STE H-2 STE H-2 ST PETERSBURG FL 33710-1650 ST PETERSBURG FL 33710 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 59-3525737 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANEY, R. REID Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., SUITE 4100 **TAMPA FL 33602** City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. ☐ Change ☐ Addition Delete TITLE TITLE CHALACHE, LYNN NAME NAME STREET ADDRESS 6499 38TH AVE N STE H-2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33710 ☐ Change ☐ Addition ☐ Delete TITLE NAME TERRELL, JANE NAME STREET ADDRESS 6499 38TH AVE N STE H-2 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST PETERSBURG FL 33710 _ 🔲 Change ☐ Addition TITLE Delete TITLE FLOWERS, LAURA NAME NAME STREET ADDRESS STREET ADDRESS 6499 38TH AVE N STE H-2 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33710 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE AND TYPED O

Daytime Phone #