## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P98000061327 CLUB WELLINGTON, INC. -28-2001 90027 044 \*\*\*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 ST PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3525737 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name HANEY, R. REID Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., SUITE 4100 **TAMPA FL 33602** Zip Code 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. 4/23/01 Signature, typed or (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete ☐ Change Addition TITLE TITLE CHALACHE, LYNN NAME NAME 6499 38TH AVE N STE H-2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33710 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition TERRELL, JANE 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 TITLE ☐ Delete TITLE NAME FLOWERS, LAURA NAME STREET ADDRESS 6499 38TH AVE N STE H-2 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33710 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhange ☐ Addition TITLE 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

13. 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 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

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND E PED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR LYNN C CHALACHE 727-34