

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2000 8:00 am
Secretary of State

02-07-2000 90076 047 ***150.00

DOCUMENT # P99000001867

1. Entity Name

WELLINGTON FINANCIAL HOLDINGS, INC.

Principal Place of Business

Mailing Address

12769 W. FOREST HILL BLVD., SUITE E
WELLINGTON FL 33414

12769 W. FOREST HILL BLVD., SUITE E
WELLINGTON FL 33414-4759

A0018254



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

12773 W. Forest Hill Blvd.

3. Mailing Address

12773 W. Forest Hill Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1201

Suite 1201

City & State

City & State

Wellington, FL 33414
Zip Country

Wellington, FL 33414
Zip Country

4. FEI Number

06-0924300

Applied For

Not Applied

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PORRO, HILDA M ESQ.
12769 W. FOREST HILL BLVD., SUITE E
WELLINGTON FL 33414

7. Name and Address of New Registered Agent

Name

Hilda M. Porro, Esq.
Street Address (P.O. Box Number is Not Acceptable)

12773 W. Forest Hill Blvd., Suite 1201
City Wellington FL Zip Code 33414

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-11-00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **JOHNSON, JENNY E**
STREET ADDRESS **12769 W. FOREST HILL BLVD., SUITE E**
CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐
NAME **Johnson, Jenny E.**
STREET ADDRESS **12773 W. Forest Hill Blvd., Suite 1201**
CITY-ST-ZIP **Wellington, FL 33414**

TITLE ☐ Change ☐
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐
NAME
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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/00 (561) 379-7626

Date

Daytime Phone #