## 2001 UNIFORM BUSINESS REPORT (UBR)

**SIGNATURE** 

## Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P99000058948 1. Entity Name WR HOLDINGS, INC. 04-05-2001 90078 028 \*\*\*150.00 Principal Place of Business Mailing Address 150 E. PALMETTO PARK ROAD, SUITE 700 150 E. PALMETTO PARK ROAD, SUITE 700 100410 **BOCA RATON FL 33432 BOCA RATON FL 33432** 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 65-0930076 Not Applicable Zip Country Country Zip **\$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 GELLER, BETH M Street Address (P.O. Box Number is Not Acceptable) 150 E. PALMETTO PARK ROAD, SUITE 700 **BOCA RATON FL 33432** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. ☐ Delete TITLE ☐ Change ☐ Addition R2E034 (10/00) CEOD TITLE NAME NAME GRILLO, VICTOR N SR STREET ADDRESS STREET ADDRESS 1017 GRAND COURT CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 TITLE Change ☐ Addition Delete TITLE PTD NAME NAME GRILLI. VICTOR D JR STREET ADDRESS STREET ADDRESS 14 DOESKIN DRIVE CITY-ST-ZIP CITY-ST-ZIP <u>Framingham ma 01701</u> TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME WYSOCKI, RAYMOND J JR STREET ADDRESS STREET ADDRESS 15 STONECROFT CIRCLE CITY-ST-ZIP CITY-ST-ZIP WESTON MA 02193 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GELLER, BETH N STREET ADDRESS STREET ADDRESS 18566 HARBOUR LIGHT WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachastic with an address, with all other like empowered.

MING OFFICER OR DIRECTOR

FILED

Daytime Phone #