FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 24, 2003 8:00 am **Secretary of State** P99000093793 DOCUMENT # 1. Entity Name 01-24-2003 90077 032 ***150.00 DENNY WHOLESALE SERVICES, INC. Principal Place of Business Mailing Address 3500 GATEWAY DRIVE. SUITE 103 3500 GATEWAY DRIVE, SUITE 103 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address 41 N W. STREET <u>141 N.W.</u> 20 STREET 20 Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES SUITE SUITE 4. FEI Number City & State City & State Applied For 65-0955354 ∞a Soca 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 FINEBERG, LIBO B Street Address (P.O. Box Number is Not Acceptable) 3500 GATEWAY DRIVE, SUITE 201 POMPANO BEACH FL 33069 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD Change ☐ Addition TITLE ☐ Delete TITLE NEWMAN, ALAN NAME NAME 141 N.W. 20 STREET, SUITE B-9 STREET ADDRESS 3500 GATEWAY DRIVE, SUITE 103 STREET ADDRESS POMPANO BEACH FL 33069. CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL. 33431 **VSTD** Change ☐ Delete TITLE TITLE NAME SCOFIELD, NANCY NAME 141 NW 20 STREET, SUITE B-9 3500 GATEWAY DRIVE, SUITE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP TITLE Delete_ TITLE -Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if with all other like empowered changed, or on an attachment with an address

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

☐ Addition