

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/30/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S77575**

(6)

1. Corporation Name

WELLINGTON FUNDING AND BUSINESS CONSULTANTS, INC

FILED

95 JUL -7 AM 9 12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

4400 N. FEDERAL HIGHWAY, SUITE 210
BOCA RATON FL 33431

Mailing Address

4400 N. FEDERAL HIGHWAY, SUITE 210
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/04/1991

3a. Date of Last Report

10/21/1994

4. FEI Number

22-3145125

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

24. Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **BUNIN, CARY**
STREET ADDRESS **6886 PALMETTO CIRCLE SO., #615**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **V**
NAME **SCOTT, ELAYNA D**
STREET ADDRESS **6886 PALMETTO CIRCLE SO., #615**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **V**
NAME **PICKETT, WILLIAM**
STREET ADDRESS **2525 SOUTH VOSS, SUITE 2000**
CITY-ST-ZIP **HOUSTON TX 77057**

TITLE **V**
NAME **VOLPE, BRUCE**
STREET ADDRESS **21 FAIRFIELD TERRACE**
CITY-ST-ZIP **SHORT HILLS NJ**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **Cary Bunin**
1.3 STREET ADDRESS **401 NE Mizner Blvd., Apt. #807**
1.4 CITY-ST-ZIP **Boca Raton, FL 33432**

2.1 TITLE **Vice President** ☒ Change ☐ Addition
2.2 NAME **Elayna D. Scott**
2.3 STREET ADDRESS **274 West 19th Street, Apt. #1E**
2.4 CITY-ST-ZIP **New York, NY 10011**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **Remove Bruce Volpe as Officer and Director**
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 3, 1995 (407) 368-4983

Date

Daytime Phone