## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # V13325** WELLINGTON EXPORT CORPORATION 02-08-2001 90017 019 \*\*\*158.75 Principal Place of Business Mailing Address 12773 W FOREST HILL BLVD., STE 213 12773 W FOREST HILL BLVD., STE 213 WELLINGTON FL 33414 WELLINGTON FL 33414 713432 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0310412 Not Applicable Country - Zip --Zip Country \$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 Name PORRO, HILDA M PA Street Address (P.O. Box Number is Not Acceptable) 12773 W. FOREST HILL BLVD., SUITE 1201 WELLINGTON FL 33414 Zip Code FL 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME MIDOLO, ANABELLA E NAME STREET ADDRESS 12773 W FOREST HILLS BLVD SUITE 213 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33414 ☐ Addition TITLE ☐ Delete TITLE Change NAME MIDOLO, CAYETANO A NAME STREET ADDRESS 12773 W FOREST HILL BLVD SUITE 213 STREET ADDRESS CITY-ST-ZIP = = CITY-ST-ZIP WEST PALM BEACH FL 33414~ --☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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13. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice Presidente 2-2-2001 - 561.791.9000