2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # V16349** Mar 01, 2000 8:00 am Secretary of State WLW GROUP, INC. 03-01-2000 90091 026 ***150.00 Principal Place of Business Mailing Address 421 DAROCO AVE 421 DAROCO AVENUE CORAL GABLES FL 33146-2805 CORAL GABLES FL 33146 00027425 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0313520 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOOD, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) C/O KEITH MACK, 20TH FLOOR 200 SOUTH BISCAYNE BLVD MIAMI FL 33131 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 DATE (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, 2000 Fee will be \$550.00 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. PD Change ☐ Addition TITLE TITLE Delete WOOD, WILLIAM L. NAME NAME STREET ADDRESS **421 DAROCO AVENUE** STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-7IP Change Addition VPSD Delete TITLE WOOD, SUE A. NAME STREET ADDRESS STREET ADDRESS **421 DAROCO AVENUE** CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Changé ☐ Addition ASD ----☐ Delete TITLE WOOD, RICHARD A. NAME NAME STREET ADDRESS STREET ADDRESS 6500 CELLINI ST CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME į STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachment with an addition, with an other like empowered.