2002 Uniform Business Report (UBR)

Mar 26, 2002 8:00 am Secretary of State F93000004569 DOCUMENT # 1. Entity Name WI HOLDINGS, INC. 03-26-2002 90089 022 ***150.00 Principal Place of Business Mailing Address 7900 ISLAND BLVD. 7900 ISLAND BLVD. NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 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 65-0441919 Not Applicable Zip Country 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 MATUS, ALAN Street Address (P.O. Box Number is Not Acceptable) 7900 ISLAND BOULEVARD NORTH MIAMI BEACH FL 33160 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eliqible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ☐ Detete TITLE ☐ Change ☐ Addition CR2E034 (9/01 TRUMP, JULIUS NAME NAME 7900 ISLAND BLVD. STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP CTD ☐ Delete TITLE TITLE ☐ Addition Change TRUMP, EDDIE NAME NAME STREET ADDRESS 7900 ISLAND BLVD. STREET ADORESS NORTH MIAMI BEACH FL 33160 CITY-ST-ZIE CITY-ST-7IP TITLE **EVPD** ☐ Delete TITLE Change ☐ Addition MATUS, ALAN NAME NAME STREET ADDRESS 7900 ISLAND BLVD. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP **EVPS** TITLE ☐ Delete TITLE ☐ Addition: Change NAME LIEB, JAMES NAME 7900 ISLAND BLVD. STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition Change TORPEY, CARITE L NAME NAME STREET ADDRESS 7900 ISLAND BLVD. STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Addition ☐ Change 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

SIGNATURE:

<u>waequiried</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

h all other like empowered

Date

FILED

Daytime Phone #