

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 15, 2001 8:00 am
Secretary of State

02-15-2001 90053 017 ***150.00

DOCUMENT # P00000051418

1. Entity Name

WRH INCOME PROPERTIES INC

Principal Place of Business

100 SECOND AVE. SOUTH, SUITE 800
ST. PETERSBURG FL 33701

Mailing Address

100 SECOND AVE. SOUTH, SUITE 800
ST. PETERSBURG FL 33701

C0021784



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

100 2ND AVE So

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 904

City & State

ST PETERSBURG FL

City & State

4. FEI Number

59-3649418

Applied For

Not Applicable

Zip

33701

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GERMAIN, BONNIE
100 SECOND AVE. SOUTH, SUITE 800
ST. PETERSBURG FL 33701

7. Name and Address of New Registered Agent

Name

BONNIE GERMAIN BERTOLINO

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME HOUGH, WILLIAM R
STREET ADDRESS 100 SECOND AVE. SOUTH, SUITE 800
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE D, VP
NAME HOUGH, W. ROBB
STREET ADDRESS 100 SECOND AVE. SOUTH, SUITE 800
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE D, VP
NAME FEINBERG, HELEN H
STREET ADDRESS 100 SECOND AVE. SOUTH, SUITE 800
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE D, TREASURER, ASST SECRETARY
NAME WAECHTER, JOHN W
STREET ADDRESS 100 SECOND AVE. SOUTH, SUITE 800
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME J MARK RUTLEDGE
STREET ADDRESS 100 2ND AVE S SUITE 904
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE EXECUTIVE VICE PRES
NAME BRAD S. SALZER
STREET ADDRESS 100 2ND AVE So SUITE 904
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE VICE PRESIDENT
NAME SHARON CARBAUGH

TITLE VICE PRESIDENT
NAME JAMES G MILLER
STREET ADDRESS 100 2ND AVE S. SUITE 904
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE VICE PRESIDENT
NAME J MARK WATERBURY
STREET ADDRESS 100 2ND AVE SOUTH SUITE 800
CITY-ST-ZIP

TITLE SECRETARY
NAME BONNIE G. BERTOLINO
STREET ADDRESS 100 2ND AVE S SUITE 800
CITY-ST-ZIP ST. PETERSBURG FL 33701

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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James G. Miller

2-8-01

Date

727-825-7705

Daytime Phone #

CR2E034 (10/00)