

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 851607 (2)

1. Corporation Name
WHE, INC.



Principal Place of Business
425 N MAPLES DR
STE 602
BEVERLY HILLS CA 90210-3800
US

Mailing Address
BOX 15530
BEVERLY HILLS CA 90209-2530
US

3. Date Incorporated or Qualified
01/15/1982

3a. Date of Last Report
07/13/1995

4. FEI Number
95-3647865

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

10. Name and Address of New Registered Agent

2. Principal Place of Business
21 345 N. MAPLE DRIVE
Suite, Apt. #, etc.
22 393
City & State
23 BEVERLY HILLS CA
Zip
24 90210 Country
25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29 Country
30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.05(2) 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 607.0508, Florida Statutes.

SIGNATURE

Signature of registered agent or registered agent in charge of the corporation.

Signature of the corporation's board of directors.

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	ELLIOTT, WILLIAM H.	
STREET ADDRESS	425 N MAPLE DR STE 602	
CITY- ST- ZIP	BEVERLY HILLS CA	
TITLE	V	☒ DELETE
NAME	WONG, VIVAN P.	
STREET ADDRESS	425 N MAPLE DR STE 602	
CITY- ST- ZIP	BEVERLY HILLS CA	
TITLE	VSD	☐ DELETE
NAME	ELLIOTT, HELEN	
STREET ADDRESS	425 N MAPLES DR STE 602	
CITY- ST- ZIP	BEVERLY HILLS CA	
TITLE	D	☐ DELETE
NAME	ELLIOTT, JEFFREY M	
STREET ADDRESS	425 N MAPLE DR STE 602	
CITY- ST- ZIP	BEVERLY HILLS CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	EXEC VP + CFO	☐ Change ☒ Addition
2. NAME	JOHN M. BONINO	
3. STREET ADDRESS	345 N. MAPLE DR STE 393	
4. CITY- ST- ZIP	BEVERLY HILLS CA 90210	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY- ST- ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY- ST- ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY- ST- ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 26, 1996 310-274-7828

CR2E034 (12/95)