

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

10301 WEST PICO BLVD.
LOS ANGELES CA 90064

Mailing Address

10301 WEST PICO BLVD.
LOS ANGELES CA 90064

FILED

1995 JUL 13 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/15/1982 3a. Date of Last Report 03/07/1994

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. 189.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 425 NO. MAPLE DR #602 26 Box 15530
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 BEVERLY HILLS, CA 27 BEVERLY HILLS, CA
City & State City & State
23 90210-3800 LOS ANGELES 28 90209-2630 LOS ANGELES
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	☒ Change ☐ Addition
NAME	ELLIOTT, WILLIAM H.	1.2 NAME	
STREET ADDRESS	10301 W PICO BLVD	1.3 STREET ADDRESS	425 NO. MAPLE DR #602
CITY - ST - ZIP	LOS ANGELES CA	1.4 CITY - ST - ZIP	BEVERLY HILLS, CA 90210-3800
TITLE	V	2.1 TITLE	☒ Change ☐ Addition
NAME	WONG, VIVIAN P.	2.2 NAME	
STREET ADDRESS	10301 W PICO BLVD	2.3 STREET ADDRESS	425 NO. MAPLE DR #602
CITY - ST - ZIP	LOS ANGELES CA	2.4 CITY - ST - ZIP	BEVERLY HILLS, CA 90210-3800
TITLE	VSD	3.1 TITLE	☒ Change ☐ Addition
NAME	ELLIOTT, HELEN	3.2 NAME	
STREET ADDRESS	10301 W PICO BLVD	3.3 STREET ADDRESS	425 NO. MAPLE DR #602
CITY - ST - ZIP	LOS ANGELES CA	3.4 CITY - ST - ZIP	BEVERLY HILLS, CA 90210-3800
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	ELLIOTT, JEFFREY M	4.2 NAME	
STREET ADDRESS	10301 W PICO BLVD	4.3 STREET ADDRESS	425 NO. MAPLE DR #602
CITY - ST - ZIP	LOS ANGELES CA	4.4 CITY - ST - ZIP	BEVERLY HILLS, CA 90210-3800
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: WILLIAM H. ELLIOTT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-16-95

310-274 7828

(Date)

(Phone) (Area #)