

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90074 024 ***150.00

DOCUMENT # 854552

1. Entity Name

WH SMITH NEWS AND GIFT SHOPS INC.



Principal Place of Business

3200 WINDY HILL ROAD
STE 1500 WEST TOWER
ATLANTA GA 30339
US

Mailing Address

3200 WINDY HILL ROAD
STE 1500 WEST TOWER
ATLANTA GA 30339
US

50018227



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

6205 Blue Lagoon Drive

(Suite) Apt. #, etc.

550

City & State

Miami, FL

Zip

33126

Country

USA

3. Mailing Address

6205 Blue Lagoon Drive

(Suite) Apt. #, etc.

550

City & State

Miami, FL

Zip

33126

Country

USA

4. FEI Number

58-1123802

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent

Name

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME HANOVER, RICHARD
STREET ADDRESS 3200 WINDY HILL RD. SUITE 1500W
CITY-ST-ZIP ATLANTA GA 30339

TITLE VCFO ☒ Delete
NAME ANDERSON, PAUL
STREET ADDRESS 3200 WINDY HILL RD, SUITE 1500W
CITY-ST-ZIP ATLANTA GA 30339

TITLE D ☒ Delete
NAME GARDNER, CATHERINE
STREET ADDRESS 3200 WINDY HILL RD., SUITE 1500W
CITY-ST-ZIP ATLANTA GA 30339

TITLE T ☒ Delete
NAME MANNING, MATTHEW
STREET ADDRESS 3200 WINDY HILL RD, SUITE 1500W
CITY-ST-ZIP ATLANTA GA 30339

TITLE VP ☒ Delete
NAME CLIPSON, PAUL
STREET ADDRESS 3200 WINDY HILL RD STE 1500W
CITY-ST-ZIP ATLANTA GA 30339

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Sean Anderson
STREET ADDRESS 6205 Blue Lagoon Dr. Ste 550
CITY-ST-ZIP Miami, FL 33126

TITLE CFO ☒ Change ☐ Addition
NAME Richard Manhive
STREET ADDRESS 6205 Blue Lagoon Dr. Ste 550
CITY-ST-ZIP Miami, FL 33126

TITLE SD ☒ Change ☐ Addition
NAME Tricia Miner
STREET ADDRESS 6205 Blue Lagoon Dr. Ste 550
CITY-ST-ZIP Miami, FL 33126

TITLE EVP ☒ Change ☐ Addition
NAME Robert Varley
STREET ADDRESS 6205 Blue Lagoon Dr. Ste 550
CITY-ST-ZIP Miami, FL 33126

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tricia Miner Tricia Miner 2/16/05 780-388-2500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #