

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90010 037 ****61.25

DOCUMENT # F00000004620

1. Entity Name
INTERNATIONAL WELCOME HOME SOCIETY, INC.



Principal Place of Business
**2121 PRECINCT LINE RD.
HURST, TX 76054**

Mailing Address
**2121 PRECINCT LINE RD.
HURST, TX 76054**

54026164



2. Principal Place of Business

3801 William D Tate
Suite, Apt. #, etc.
#800

3. Mailing Address

3801 William D. Tate
Suite, Apt. #, etc.
#800

03252004 Chg-NP CR2E037 (10/03)

City & State

Grapevine TX

City & State

Grapevine TX

4. FEI Number
75-2620314

Applied For
Not Applicable

Zip

76054

Country

Zip

76054

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME BRASHAW, MAURICE
STREET ADDRESS 13559 W. VIW TERCERO, SUITE 104
CITY-ST-ZIP SUN CITY WEST, AZ 85375

TITLE ST ☐ Delete
NAME KAO, MAI-PING
STREET ADDRESS ONE PALMER SQUARE, SUITE 315
CITY-ST-ZIP PRINCETON, NJ 08542

TITLE AST ☐ Delete
NAME WOLFE, RALPH
STREET ADDRESS 2121 PRECINCT LINE ROAD
CITY-ST-ZIP HURST, TX 76054

TITLE D ☐ Delete
NAME KNORR, MILOS
STREET ADDRESS 305 MADISON AVE. SUITE 449
CITY-ST-ZIP NEW YORK, NY 10165

TITLE D ☐ Delete
NAME SEAY, GERALD R
STREET ADDRESS 7326 TILDEN LANE
CITY-ST-ZIP NAPLES, FL 34108

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

TITLE ☒ Change ☐ Addition
NAME **3801 William D. Tate #800**
STREET ADDRESS **Grapevine TX 76051**
CITY-ST-ZIP

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

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 617, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/2004 817-310-4200

Date

Daytime Phone #