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Jun 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000003034 (6)

1. Corporation Name
WENTED COMPANY

Principal Place of Business
737 DELAWARE AVE
BUFFALO NY 14209-2260
US

Mailing Address
737 DELAWARE AVE
BUFFALO NY 14209-2260
US



3. Date Incorporated or Qualified 06/30/1993 3a. Date of Last Report 04/23/1996

2. Principal Place of Business
21 17304 Preston Rd
Suite, Apt. #, etc.
22 Suite 700
City & State
23 Dallas, TX
Zip
24 75252 Country
25
2a. Mailing Address
26 17304 Preston Rd
Suite, Apt. #, etc.
27 Suite 700
City & State
28 Dallas, TX
Zip
29 75252 Country
30

4. FEI Number 13-6159651
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

9. Name and Address of Current Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALAHASSEE FL 32301

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 reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DP
NAME PIERCE, FREDERICK G II
STREET ADDRESS 737 DELAWARE AVE
CITY-ST-ZIP BUFFALO NY
TITLE V
NAME LENNOX, JEFFREY C
STREET ADDRESS 737 DELAWARE AVE
CITY-ST-ZIP BUFFALO NY
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE P/S/D/CFO
1.2 NAME Kenn W. McAleer
1.3 STREET ADDRESS 17304 Preston Rd, Suite 700
1.4 CITY-ST-ZIP Dallas, TX 75252
2.1 TITLE Div-Controller / Asst. S
2.2 NAME William W. Solomon, Jr
2.3 STREET ADDRESS 17304 Preston Rd, Suite 700
2.4 CITY-ST-ZIP Dallas, TX 75252
3.1 TITLE V
3.2 NAME Frank G. Ginoia
3.3 STREET ADDRESS 17304 Preston Rd, Suite 700
3.4 CITY-ST-ZIP Dallas, TX 75252
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: [Date]

CR2E034 (9/96)