2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9300004571 Feb 28, 2001 8:00 am Secretary of State WICC HOLDINGS, INC. 02-28-2001 90081 002 ***150.00 Principal Place of Business Mailing Address 7900 ISLAND BLVD. 7900 ISLAND BLVD. NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 AUUMOU-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0445962 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATUS, ALAN Street Address (P.O. Box Number is Not Acceptable) 7900 ISLAND BLVD NORTH MIAMI BEACH FL 33160 City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE Delete TITLE ☐ Channe ☐ Addition CR2E034 (10/00 MATUS, ALAN NAME NAME 7900 ISLAND BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP NORTH MIAMI BEACH FL VAS TITI E Delete TITLE Change Addition NAME LIEB, JAMES M NAME STREET ADDRESS 7900 ISLAND BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NORTH MIAMI BEACH FL 33160 AS TITLE ☐ Delete Change Addition TORPEY, CARITE NAME STREET ADDRESS 7900 ISLAND BOULEVARD STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete TIT1 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2/14/01 (305) 937-7823

Change

☐ Addition