

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000002157 (5)

1. Corporation Name
WMC HOLDINGS, INC.

Principal Place of Business
3055 Cardinal Dr
#304
Vero Beach FL 32963
US

Mailing Address
3055 Cardinal Dr
#304
Vero Beach FL 32063-4901
US

2. Principal Place of Business
21 831 S. First St.
Suite, Apt. #, etc.

2a. Mailing Address
26 831 S. First St.
Suite, Apt. #, etc.

22 City & State
23 Louisville Ky
24 Zip 40203 25 Country USA

27 City & State
28 Louisville Ky
29 Zip 40203 30 Country USA

9. Name and Address of Current Registered Agent
DELABRY, COLETA O
250 ROYAL PALM WAY #300
PALM BEACH FL 33480

OK

3. Date Incorporated or Qualified 04/26/1994
3a. Date of Last Report 02/20/1996
4. FEI Number 65-0482978
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. 199.032, Florida Statutes ☐ Yes ☐ No
10. Name and Address of New Registered Agent

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 _____
(NOTE: Registered Agent's signature required when resigning) (UAT)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	STREET ADDRESS	TITLE	NAME	STREET ADDRESS
☒ DELETE	DP BALL, CHARLES E	3055 CARDINAL DRIVE, #304 VERO BEACH FL 32963	☐ Change ☒ Addition	D Coppieters, Eddy	Nieuwstraat 146 B-8560 Wevelgend (Belgium)
☒ DELETE	D SMITH, DAVID R	303 SOUTH BROADWAY TARRYTOWN NY 10591	☐ Change ☒ Addition	P/D Pietrocini, Thomas	831 S. 1st St Louisville, Ky 40203
☒ DELETE	T RUSSELL, JAMES	303 SOUTH BROADWAY TARRYTOWN NY 10591	☐ Change ☒ Addition	D/T/AS	Dunbar, J. Michael
☒ DELETE	S MAGIDA, STEPHEN	477 MADISON AVENUE NEW YORK NY 10022-5891	☐ Change ☒ Addition	S Vandererfven, Wim	Nieuwstraat 146 B-8560 Wevelgend (Belgium)
☒ DELETE	C ANDLINGER, GERHARD R.	3055 CARDINAL DRIVE, #304 VERO BEACH FL	☐ Change ☐ Addition		
☐ DELETE			☐ Change ☐ Addition		

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: _____ President 4-21-97 (502) 181-1281

FILED
May 07 1997 8:00am
Secretary of State



CR2E034 (9/96)