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FILED

Feb 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 831 S. First St.

Suite, Apt. #, etc.

22 City & State

23 Louisville Ky

24 Zip

40203

Country

USA

2a. Mailing Address

26 831 S. First St.

Suite, Apt. #, etc.

27 City & State

28 Louisville Ky

29 Zip

40203

Country

USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 40202

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 ☐ DELETE

NAME D
STREET ADDRESS COPPIETERS, EDDY
CITY-ST-ZIP NIEUWSTRAAT 146
B 8580 WEVELGEND BE

TITLE ☐ DELETE

NAME PD
STREET ADDRESS PIETROCINI, THOMAS
CITY-ST-ZIP 831 S. 1ST ST
LOUISVILLE KY

TITLE ☒ DELETE

NAME DTAS
STREET ADDRESS DUBAR, MICHAEL J
CITY-ST-ZIP 831 S. 1ST ST
LOUISVILLE KY

TITLE ☐ DELETE

NAME S
STREET ADDRESS VANDERERFVEN, WIM
CITY-ST-ZIP NIEUWSTRAAT 146
B-8580 WEVELGEND BE

TITLE ☒ DELETE

NAME C
STREET ADDRESS ANDLINGER, GERHARD R.
CITY-ST-ZIP 3055 CARDINAL DRIVE, #304
VERO BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Phyllis Decker
831 S. First St.
Louisville Ky 40203

14. 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 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; 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, on an attachment with an address.

SIGNATURE: Phyllis Decker 1-23-98 502 681-1281

CR2E034 (10/97)