2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # F9600002094 1. Entity Name WHCMB, INC. 05-03-2001 90100 040 ***150.00 Principal Place of Business Mailing Address 1950 STEMMONS FREEWAY 725 HARBOUR ISLAND BLVD TAMPA FL 33602 SUITE 6001 DALLAS TX 75207 US 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 75-2636075 Not Applicable Zíp Country 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE President TITLE Change Delete Wagganer Bentley, Leslie NAME NAME Steinmons Fruy #6001 1950 STEMMONS FREEWAY, SUITE 6001 STREET ADDRESS STREET ADDRESS CITY-ST-7IP DALLAS TX 75207 CITY-ST-ZIP - (x 25 207 TITLE 🔽 Delete TITLE HOUSTON, BEVERLY M NAME NAME STREET ADDRESS 1950 STEMMON'S FREEWAY, SUITE 6001 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75207 CITY-ST-ZIP TITLE 🗷 Delete TITLE Change Addition MAHONEY, RICHARD L NAME NAME 1950 STEMMON'S FREEWAY, STE 6001 STREET ADDRESS STREET ADDRESS DALLAS TX 75207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 001 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P

13. 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 other like empowered.

SIGNATURE:

Mollody McOadden Collins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

(214) 863-1099