CR2Fn34 (10/02)

FILED

2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F96000002094 DOCUMENT # 05-01-2003 90133 038 ***150.00 1. Entity Name WHCMB, INC. Principal Place of Business Mailing Address 11031313 725 HARBOUR ISLAND BLVD 1950 STEMMONS FREEWAY **TAMPA FL 33602** SUITE 6001 DALLAS TX 75207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 75-2636075 Not Applicable Zip Zip 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition WAGGONER, JEFF NAME NAME STREET ADDRESS 1950 STEMMONS FRWY, #6001 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75207 CITY-ST-ZIP ☐ Delete Change TITLE **VPT** TITLE ☐ Addition HENDRICK, JUDY NAME NAME STREET ADDRESS 1950 STEMMONS FRWY, #6001 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75207 ☐ Addition Delete TITLE TITLE NAME COLLINS, MELODY NAME STREET ADDRESS 1950 STEMMONS FRWY, #6001 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75207 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachme with an address

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP