2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme,

SIGNATURE:

th an address, with all other, like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T1LED May 13, 2002 8:00 am Secretary of State 05-13-2002 90079 ↑ ↑ ↑ ↑ F98000005517 DOCUMENT # 1. Entity Name WIB. INC. Principal Place of Business Mailing Address 7900 ISLAND BLVD 7900 ISLAND BLVD **AVENTURA FL 33160 AVENTURA FL 33160** 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 65-0904441 Not Applicable Zip Country Zio 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CD TITLE ☐ Delete ☐ Change ☐ Addition TRUMP, EDDIE NAME NAME 4000 ISLAND BLVD STREET ADDRESS STREET ADDRESS WILLIAMS ISLAND FL CITY-ST-ZIP CITY-ST-ZIP **VSTD** TITLE TITLE ☐ Change ☐ Addition ☐ Delete LIEB. JAMES M NAME NAME 4 STAGE COACH RUN STREET ADDRESS STREET ADDRESS EAST BRUNSWICK NJ CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition TRUMP, JULIUS NAME NAME 4000 ISLAND BLVD STREET ADDRESS STREET ADDRESS WILLIAMS ISLAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Executive Vice President NAME NAME Mark S. Hirsch STREET ADORESS STREET ADDRESS 405 Lexington Ave. New York NY 10174 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Assistant Vice President NAME NAME Carite L. Torpey STREET ADDRESS STREET ADDRESS 4 Stage Coach Run CITY-ST-ZIP CITY-ST-ZIP East Brunswick NJ 08816 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 receive for 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

4/28/02

(732) 390-9400