2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

INTED NAME Q

SIGNING OFFICER OR DIRECTOR

May 04, 2004 8:00 am Secretary of State DOCUMENT # F98000005517 1. Entity Name WIB, INC. 05-04-2004 90198 017 ***150 00 Principal Place of Business Mailing Address 7900 ISLAND BLVD 7900 ISLAND BLVD £4000434 AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business 3. Mailing Address 4000 Island Boulevard 4000 Island Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chq-P CR2E034 (10/03) PHA PHIL City & State Applied For City & State 4. FEI Number Aventura, FL 65-0904441 Not Applicable Aventura. Country Country \$8.75 Additional \Box 5. Certificate of Status Desired USA 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 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. CD VP AS Addition Delete TITLE ☐ Change Ayelet Amrani TRUMP, EDDIE NAME NAME 4000 Island Boulevard, PH2 4000 ISLAND BLVD STREET ADDRESS STREET ADDRESS Aventura, FL 33160 CITY-ST-ZIP WILLIAMS ISLAND, FL CITY-ST-7IP VSTD Delete Change Addition TITLE TITLE LIEB, JAMES M NAME NAME STREET ADDRESS 4 STAGE COACH RUN STREET ADDRESS CITY-ST-ZIP EAST BRUNSWICK, NJ CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TRUMP, JULIUS NAME NAME STREET ADDRESS 4000 ISLAND BLVD STREET ADDRESS CITY-ST-ZIP WILLIAMS ISLAND, FL CITY-ST-ZIP **EVP** Delete TITLE □ Change ☐ Addition HIRSCH, MARK S NAME NAME STREET ADDRESS 405 LEXINGTON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10174 CITY-ST-ZIP ☐ Addition AVP ☐ Delete TITLE ☐ Channe TITLE TORPEY, CARITE L NAME NAME 4 STAGE COACH RUN STREET ADDRESS STREET ADDRESS EAST BRUNSWICK, NJ 08816 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED

04-08-04

Date

(+32) 390-9400

Daytime Phone #