


2004 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # F99000002069		
1. Entity Name WFMI, INC.		

FILED
04 DEC 13 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 240 ROYAL PALM WAY PALM BEACH, FL 33480	Mailing Address 240 ROYAL PALM WAY PALM BEACH, FL 33480
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2. Principal Place of Business 276 Park Avenue South		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State New York, NY		City & State	
Zip 10010	Country USA	Zip	Country

11162004 REIN-P CR2E098 (6/04)

4. FEI Number 52-2164282	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK, INC. 941 FOURTH STREET MIAMI BEACH, FL 33139		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS AMPULSKI, GARY W 240 ROYAL PALM WAY PALM BEACH, FL 33480 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Gregory C. Mosher 276 Park Avenue South New York, NY 10010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SCHMICKLE, MICHAEL L 241 ROYAL PALM WAY PALM BEACH, FL 33480 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST Paul H. Bogutsky 276 Park Avenue South New York, NY 10010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 information.

SIGNATURE: Paul H. Bogutsky, CFO BOGUTSKY Nov. 30 2004 312 777 3010 X 312
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Paul H. Bogutsky, President

KAUFMAN & CANOLES

— | A Professional Corporation | —
Attorneys and Counselors at Law

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Norfolk, VA 23514

150 West Main Street
Suite 2100
Norfolk, VA 23510

December 7, 2004

Florida Department of State
Corporations Division
P.O. Box 6478
Tallahassee, FL 32314-6478

Re: - -WFMI, INC.
Annual Report

LADIES AND GENTLEMEN:

All questions regarding the enclosed filing should be directed to:

Jane O. Pruitt
Kaufman & Canoles
P.O. Box 3037
Norfolk, VA 23514-3037
Phone: (757) 624-3351

Please send evidence of renewal to my attention. Thank you.

Very truly yours,



Jane O. Pruitt
Commercial Paralegal

Enclosures

#834350