

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G54102

FILED
Apr 07, 2002 8:00 AM
Secretary of State

Entity Name: W/T HOLDING CO., INC.

Current Principal Place of Business:

400 EXECUTIVE CENTER
103
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

400 EXECUTIVE CENTER
103
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2119386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIE
400 EXECUTIVE CENTER DR. #103
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

155 EAST BLUE HERON BLVD.
407
RIVIERA BEACH, FL 33404 US

New Mailing Address:

155 EAST BLUE HERON BLVD.
407
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

DAVIS, WILLIE
155 EAST BLUE HERON BLVD.
RIVIERA BEACH, FL 33404 US

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:

04/07/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAVIS, WILLIE
Address: 400 EXECUTIVE CENTER DR., #103
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DAVIS, WILLIE
Address: 155 EAST BLUE HERON BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIE DAVIS

PRES

04/07/2002

Electronic Signature of Signing Officer or Director

Date