


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # H54134</b> 1. Corporation Name <b>WSI, INC.</b>			
Principal Place of Business <b>FIRST UNION NATIONAL BANK OF FL. LEGAL DIV</b> <b>225 WATER ST.</b> <b>JACKSONVILLE FL 32202</b>		Mailing Address <b>FIRST UNION NATIONAL BANK OF FL. LEGAL DIV</b> <b>225 WATER ST.</b> <b>JACKSONVILLE FL 32202</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 <b>1201 Hays St., Ste 105</b> 23 City & State <b>Tallahassee FL</b> 24 Zip <b>32301</b> 25 Country <b>USA</b>		2a. Mailing Address 26 Suite, Apt. #, etc. <b>Legal Division</b> 27 City & State <b>301 S. College St.</b> <b>Charlotte, NC</b> 28 Zip <b>28288</b> 29 Country <b>USA</b> 30	
9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC.</b> <b>1201 HAYS STREET</b> <b>SUITE 105</b> <b>TALLAHASSEE FL 32301</b>			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS 11 TITLE <b>D</b> 12 NAME <b>WERTZ, LARRY J</b> 13 STREET ADDRESS <b>225 WATER STREET</b> 14 CITY-ST-ZIP <b>JACKSONVILLE FL</b> 15 TITLE <b>D</b> 16 NAME <b>HODNETT, BRYON E</b> 17 STREET ADDRESS <b>225 WATER ST.</b> 18 CITY-ST-ZIP <b>JACKSONVILLE FL</b> 19 TITLE <b>D</b> 20 NAME <b>MITCHELL, JOHN A. III</b> 21 STREET ADDRESS <b>225 WATER STREET</b> 22 CITY-ST-ZIP <b>JACKSONVILLE FL</b> 23 TITLE <b>[ ] DELETE</b> 24 NAME <b>[ ] DELETE</b> 25 STREET ADDRESS <b>[ ] DELETE</b> 26 CITY-ST-ZIP <b>[ ] DELETE</b> 27 TITLE <b>[ ] DELETE</b> 28 NAME <b>[ ] DELETE</b> 29 STREET ADDRESS <b>[ ] DELETE</b> 30 CITY-ST-ZIP <b>[ ] DELETE</b>			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE <b>D</b> 12 NAME <b>Marion A. Cowell, Jr.</b> 13 STREET ADDRESS <b>301 S. College St.</b> 14 CITY-ST-ZIP <b>Charlotte, NC 28288</b> 15 TITLE <b>D</b> 16 NAME <b>Edward E. Crutchfield</b> 17 STREET ADDRESS <b>301 S. College St.</b> 18 CITY-ST-ZIP <b>Charlotte, NC 28288</b> 19 TITLE <b>D</b> 20 NAME <b>John R. Georgius</b> 21 STREET ADDRESS <b>301 S. College St.</b> 22 CITY-ST-ZIP <b>Charlotte, NC 28288</b> 23 TITLE <b>S</b> 24 NAME <b>Jerry M. Miller, Jr.</b> 25 STREET ADDRESS <b>301 S. College St.</b> 26 CITY-ST-ZIP <b>Charlotte, NC 28288</b> 27 TITLE <b>[ ] Change [ ] Addition</b> 28 NAME <b>[ ] Change [ ] Addition</b> 29 STREET ADDRESS <b>[ ] Change [ ] Addition</b> 30 CITY-ST-ZIP <b>[ ] Change [ ] Addition</b>			

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>04/23/1985</b>	4. FEI Number <b>59-2592196</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$8.75 Additional Fee Required \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		
10. Name and Address of New Registered Agent		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

2



ACCOUNT NO. : 072100000032

REFERENCE : 115532 167868A

AUTHORIZATION : *Piguit*

COST LIMIT : \$ 150.00

ORDER DATE : January 28, 1999

ORDER TIME : 11:17 AM

ORDER NO. : 115532-015

CUSTOMER NO: 167868A

CUSTOMER: Lisa P. Clontz, Legal Asst  
First Union Corporation  
One First Union Ctr  
Legal Dept. - 31st Floor  
Charlotte, NC 28288

ANNUAL REPORT FILING

NAME: WSI, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS: \_\_\_\_\_

910 210 210  
99 JAN 28 PM 2:14  
DIVISION OF CORPORATION