2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # J55415** 04-23-2001 90016 004 ***150.00 WILH, INC. Principal Place of Business Mailing Address 5200 N OCEAN DR WILH INC SUITE 18-8 5200 N OCEAN DR., 188 SINGER LSLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2774146 Not Applicable - Zip \$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 COOKE BRIAN C/O ARNSTEIN & LEHR 515 NORTH FLAGLER DRIVE, SUITE 600 WEST PALM BEACH FL 33401 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. <u>LANSAT</u> SIGNATURE Apent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO Delete TITLE ☐ Addition TITLE LANSAT, PAUL NAME MAME STREET ADORESS STREET ADDRESS 5200 N. OCEAN DR., 18B CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL STD ☐ Addition TITLE ☐ Delete TITLE ☐ Change LANSAT, RENEE NAME NAME STREET ADDRESS STREET ADDRESS 5200 N. OCEAN DR., 18B CITY-ST-ZIP-CITY-ST-ZIP SINGER ISLAND FL. . . . Delete TITLE TITLE ☐ Change ■ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attaching with an address, with all other like empowered.

IIILE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

G OFFICER OR DIRECTOR

Delete

4-16-0/ 561-848-5048

Date Daylore Prove 8

☐ Change

■ Addition

FILED

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