FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 09, 2000 8:00 am Secretary of State **DOCUMENT # K89423** W-L BAY CORP. 05-09-2000 90117 003 ***150.00 Principal Place of Business Mailing Address %SHERWOOD M. WEISER %SHERWOOD M. WEISER C0086954 3250 MAY ST 5TH FLOOR 3250 MAY ST 5TH FLOOR MIAMI FL 33133 MIAMI FL 33133-5232 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0130744 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6, Name and Address of Current Registered Agent Name WEISER, SHERWOOD M Street Address (P.O. Box Number is Not Acceptable) 3250 MARY ST 5TH FL MIAMI FL 33133 City 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Delete TITLE WEISER, SHERWOOD M NAME NAME STREET ADDRESS STREET ADDRESS 3250 MARY ST STE 500 33133 CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change XIX Addition TITLE ☐ Delete DAS NAME WEISER, JUDITH NAME STREET ADDRESS STREET ADDRESS 3250 MARY ST STE 500 CITY-ST-ZIP CITY-ST-ZIP 33133 MIAMI FL ☐ Change X Addition **DPAS** ☐ Delete TITLE TITLE NAME LEFTON, DONALD E NAME STREET ADDRESS 3250 MARY ST STE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF MIAMI FL 33133 Change Addition ☐ Delete DAT TITLE TITLE FISHER, ROBYN C NAME NAME STREET ADDRESS STREET ADDRESS 3250 MARY ST STE 500 CITY-ST-ZIP CITY-ST-ZIP 33133 MIAMI FL ☐ Delete ☐ Change X Addition VAS TITLE TITLE SIBLEY, PETER W NAME STREET ADDRESS STREET ADDRESS 3250 MARY ST STE 500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Delete Change **₩** Addition TITLE TITLE NAME TEMLING, PETER W

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

3250 MARY ST STE 500

NAME

STREET ADDRESS

36HBEWREW