2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L21947** 05-03-2004 90722 002 ***150.00 1. Entity Name WESPED, INC. Principal Place of Business Mailing Address 94080449 190 CASAURINA CONCOURSE C/O BARRY M. BRANT, BERKOWITZ ET AL CORAL GABLES, FL 33143 200 SOUTH BISCAYNE BLVD., SIXTH FLOOR MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04272004 Chg-P City & State City & State 4. FEI Number Applied For 65-0360793 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANT, BARRY M Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD SIXTH FLOOR MIAMI, FL .33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Delete TITLE TITLE X Addition Harold Weston Puller Jr. NAME DAVIDSSON, LARS NAME 3721 Simms Street STREET ADDRESS 190 CASAURINA CONCOURSE STREET ADDRESS Hollywood, FL 33021 CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME BRANT, BARRY NAME STREET ADDRESS 200 SOUTH BISCAYNE BLVD, SIXTH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chipter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information expolied indicated on this report or supple of the corporation or the recei changed, or on an attachmen

SIGNATURE:

April 28-04

FILED