2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 8:00 am Secretary of State **DOCUMENT # L96912** 05-06-2005 90102 034 ***150.00 1 Fotity Name WCPS OF FLORIDA, INC. Mailing Address Principal Place of Business 2200 HWY 121 2200 HWY 121 § 50050367 #100 #100 BEDFORD, TX 76021 BEDFORD, TX 76021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04272005 Chg-P Applied For City & State City & State 4. FE! Number 22-3065807 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE, FL 32301 City Zip Code FL 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 algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **EVCF** Delete ☐ Addition TITLE TITLE ☐ Change GAVINO, RICHARD F NAME NAME STREET ADDRESS 2200 HWY 121 STE 100 STREET ADDRESS BEDFORD, TX 76021 CITY-ST-ZIP CITY-ST-ZIP TITLE SVD ☐ Delete TITLE ☐ Change ☐ Addition FOLZ, JEANINE NAME NAME 2200 HWY 121 STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEDFORD, TX 76021 CITY-ST-ZIP PRESIDENT ☐ Delete Change TITLE ☐ Addition WILLIAMS, STEVE STEVE WILLIAMS NAME NAME 2200 HIGHWAY 121, SHITE 100 STREET ADDRESS 2200 HWY 121 STE 100 STREET ADDRESS BEDFORD, TY 76021 CITY-ST-ZIP BEDFORD, TX 76021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MENA, KHARL NAME STREET ADDRESS 2200 HWY 121 STE 100 STREET ADDRESS BEDFORD, TX 76021 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME FONTANETTA, TOM NAME 2200 HWY 121 STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEDFORD, TX 76021 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment yith an addites, with all place like empowered.

RICHARD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F GAVINO

817-785-5522

CITY-ST-ZIP

SIGNATURE:

FILED