2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am & Secretary of State M48025 DOCUMENT # 1. Entity Name 05-19-2002 90224 047 ***150.00 WIM ENTERPRISES, INC. Principal Place of Business Mailing Address 8911 PEMBROKE ROAD 8911 PEMBROKE ROAD PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2829221 Not Applicable Zip Country Zip Country \$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 SAMSON, WIM Street Address (P.O. Box Number is Not Acceptable) 9240 ANDORA DRIVE MIRAMAR FL 33025 Zip Code City 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition SAMSON, WIM NAME NAME STREET ADDRESS 9240 ANDORA DRIVE STREET ADDRESS CITY-ST-ZIP MIRAMAR FL CITY-ST-ZIP ☐ Change ☐ Addition TITL F **STD** ☐ Delete TITLE SAMSON, HENK D NAME NAME STREET ADDRESS 8715 S.W. 57TH PLACE STREET ADDRESS CITY-ST-7IP COPPER CITY FL CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME SAMSON, CARMEN M NAME STREET ADDRESS 9240 ANDORA DRIVE STREET ADDRESS CITY-ST-7IP MIRAMAR FL CITY-ST-ZIP TITLE ☐ Delete TITLE · Change ☐ Addition NAME NAME 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 Change TITLE Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

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 ether like empowered. GNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR

FILED