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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M56182 (2)
1. Corporation Name
WAC ONE, INC.

Principal Place of Business

% CHASE FEDERAL BANK
7300 NORTH KENDALL DRIVE
MIAMI FL 33156
US

401 N TRYON ST
NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
07/27/1987

3a. Date of Last Report
03/25/1996

4. FEI Number
59-2827305

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WOLFSON, MERYL
C/O CHASE FEDERAL BANK
7300 N. KENDALL DR
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ DELETE
V	CLEMENTS, CHARLES L III	7300 N. KENDALL DR	MIAMI FL	
D	COOPER, THOMAS A	7300 N. KENDALL DR	MIAMI FL	
DP	HESSINGER, RICHARD M	7300 N. KENDALL DR	MIAMI FL	
V	YANS, ALLEN	7300 N. KENDALL DR.	MIAMI FL	
DCFO	BAKER, DONALD E	7300 N. KENDALL DR	MIAMI FL	
D	TRAPP, LAURENCE J	7300 N. KENDALL DR	MIAMI FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE SCHEDULE ATTACHED

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed; or on an attachment with an address.

SIGNATURE: *[Signature]*

SUSAN MAYS NEWMAN
Senior Vice President

CR2E034 (9/96)

03/17/97

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Active Officer & Director Report
401 N TRYON ST NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255

WAC One, Inc.

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Edith M. Loughlin	Director	10/15/96	10/15/96
Turner B. Smith	Director	08/31/96	08/31/96
Edward J. Stark	Director	08/31/96	08/31/96

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Turner B. Smith	President	08/31/96	08/31/96
Edith M. Loughlin	Senior Vice President/Secretary	03/17/97	03/17/97
Michael J. Mulcahy	Senior Vice President	08/31/96	08/31/96
Susan Mays Newman	Senior Vice President/Tax Officer	08/31/96	08/31/96
G. Trevor Vieter	Senior Vice President	03/17/97	03/17/97
Gary S. Williams	Senior Vice President/Tax Officer	08/31/96	08/31/96
Jeffrey J. Dauray	Vice President	08/31/96	08/31/96
Phyllis P. Nash	Vice President	03/17/97	03/17/97
Edward J. Stark	Secretary	08/31/96	08/31/96
Mary-Ann Lucas	Assistant Secretary	08/31/96	08/31/96
Susan L. O'Connell	Assistant Secretary	08/31/96	08/31/96
Lynn L. Rhoads	Assistant Secretary/Treasurer	08/31/96	08/31/96

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