

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90459 030 ***150.00

DOCUMENT # P00000006647

1. Entity Name
WLD DUNDEE, INC.



Principal Place of Business
**401 E LAS OLAS BLVD #2200
FORT LAUDERDALE, FL 33301**

Mailing Address
**401 E LAS OLAS BLVD #2200
FORT LAUDERDALE, FL 33301**



01142004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0976694

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HORVITZ, DAVID W
401 E LAS OLAS BLVD #2200
FORT LAUDERDALE, FL 33301**

**DO NOT WRITE
IN THIS SPACE**

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 _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **HORVITZ, DAVID W**
STREET ADDRESS **401 E LAS OLAS BLVD #2200**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33301**

TITLE **VPS**
NAME **ROTH, LINDA H**
STREET ADDRESS **401 E LAS OLAS BLVD #2200**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33301**

TITLE **F. MELVIN BURTON - VP**
NAME **401 E LAS OLAS BLVD #2200**
STREET ADDRESS **FORT LAUDERDALE, FL 33301**
CITY-ST-ZIP

TITLE **ROBERT J. PUCK - T**
NAME **401 E LAS OLAS BLVD #2200**
STREET ADDRESS **FORT LAUDERDALE, FL 33301**
CITY-ST-ZIP

TITLE **VIRGINIA J. BAKER - AS**
NAME **401 E LAS OLAS BLVD #2200**
STREET ADDRESS **FORT LAUDERDALE, FL 33301**
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 with an address, with all other like empowered.

SIGNATURE _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VIRGINIA J. BAKER

Date

Daytime Phone #