

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000017871

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: WSIH, INC.

Current Principal Place of Business:

270 LOCK ROAD
DEERFIELD BCH, FL 33442

New Principal Place of Business:

1761 W. HILLSBORO BLVD.
SUITE 316
DEERFIELD BCH, FL 33442

Current Mailing Address:

270 LOCK ROAD
DEERFIELD BCH, FL 33442

New Mailing Address:

1761 W. HILLSBORO BLVD
SUITE 316
DEERFIELD BCH, FL 33442

FEI Number: 65-1079769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALAMIA, ROBERT J
270 LOCK ROAD
DEERFIELD BCH, FL 33442

Name and Address of New Registered Agent:

CALAMIA, ROBERT J
1761 W. HILLSBORO BLVD
SUITE 316
DEERFIELD BCH, FL 33442

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: ROBERT J. CALAMIA

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALAMIA, ROBERT J
Address: 270 LOCK ROAD
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CALAMIA, ROBERT J
Address: 1761 W. HILLSBORO BLVD SUITE 316
City-St-Zip: DEERFIELD BCH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. CALAMIA

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04/29/2002

Electronic Signature of Signing Officer or Director

Date