FILED Feb 20, 2003 8:00 am Secretary of State

02-20-2003 90109 010 ***158.75

1. Entity Name WLI, INC. Principal Place of Business Mailing Address 2645 EXECUTIVE PARK DRIVE 2645 EXECUTIVE PARK DRIVE 143 143 WESTON FL 33331 WESTON FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 127 - 128 CHECK HERE IF MAKING CHANGES 128 City & State City & State 4. FEI Number Applied For 65-1093202 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 BARREIRO, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 3868 FALCON RIDGE CIRCLE WESTON FL 33331 1824 Victoria Point Cir 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, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIRE Delete TITLE ☐ Change BARREIRO, MIGUEL ☐ Addition NAME NAME 3868 FALCON RIDGE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE SACCO, VIVIANA Change ☐ Addition NAME NÁME STREET ADDRESS 3868 FALCON RIDGE CIR STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



2003 FOR PROFIT CORPORATION

P01000034417

UNIFORM BUSINESS REPORT (UBR

DOCUMENT #

954 660 0951