

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000038249

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: WLFI HOLDINGS, INC.

Current Principal Place of Business:

2665 S BAYSHORE DRIVE STE 800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DRIVE STE 800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1091927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, MARIA C
2665 S BAYSHORE DRIVE STE 800
MIAMI, FL 33133

Name and Address of New Registered Agent:

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:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Change (X) Addition
Name: KUFFNER, MARILYN D
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: SOLOMON, DAVID
Address: 85 BROAD STREET 29TH FLR
City-St-Zip: NEW YORK, NY 10004

Title: VT () Change (X) Addition
Name: TORTORICI, VINCENT A
Address: 160 VILLAGE STREET
City-St-Zip: BIRMINGHAM, AL 35242

Title: DC () Change (X) Addition
Name: POWELL, EARL W
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: DP () Change (X) Addition
Name: TESNEY, BOBBY
Address: 160 VILLAGE STREET
City-St-Zip: BIRMINGHAM, AL 35242

Title: DV () Change (X) Addition
Name: KACZYNSKI, WILLIAM F
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

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: MARILYN D. KUFFNER

S

01/21/2002

Electronic Signature of Signing Officer or Director

Date

MICHAEL B. FOURTICQ SR. D
10323 SANTA MONICA BOULEVARD, SUITE 101
LOS ANGELES, CA 90025-5056

GRAEME MILLS D
BANCOSTON CAPITAL INC.
175 FEDERAL STREET 10TH MC 75-10-01
BOSTON, MA 02110

WALTER J. OLSEN D
1401 LIVINGSTON LANE
JACKSON, MS 39213

JAMES D. CARREKER D
2100 MCKINNEY
STE 1460
DALLAS TX 75201