

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000038249

FILED  
Feb 14, 2003  
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:

GERSHMAN, DAVID  
2665 S BAYSHORE DRIVE STE 800  
MIAMI, FL 33133

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: DAVID GERSHMAN

02/14/2003

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( )

### OFFICERS AND DIRECTORS:

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

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

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

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

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

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

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: TORTORICI, VINCENT A  
Address: 1801 N ANDREWS AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: ALBERTSON, BRUCE  
Address: 1801 N ANDREWS AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: DV (X) Change ( ) Addition  
Name: KOEHN, ROBERT  
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

02/14/2003

Electronic Signature of Signing Officer or Director

Date

JAMES D. CARREKER, DIRECTOR  
JDC HOLDINGS  
2100 MCKINNEY, SUITE 1460  
DALLAS, TEXAS 75201

MICHAEL J. FOURTICQ, SR., DIRECTOR  
HANCOCK PARK ASSOCIATES  
10323 SANTA MONICA BOULEVARD, SUITE 101  
LOS ANGELES, CA 90025

RICHARD A. MERINGOLO, DIRECTOR  
BANC BOSTON MAIL STOP: MA DE 10210A  
175 FEDERAL STREET, 10TH FLR  
BOSTON, MA 02110

WALTER J. OLSON, III, DIRECTOR  
SOUTHERN FARM BUREAU LIFE INSURANCE COMP  
1401 LIVINGSTON LANE  
JACKSON, MS 39213

DEREK A. MCDOWELL DIRECTOR  
2665 SO BAYSHORE DR  
STE 800  
MIAMI, FL 33133