FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 27, 2002 8:00 am Secretary of State P01000085140 DOCUMENT # 1. Entity Name 01-27-2002 90045 016 \*\*\*150.00 THE W.H.O. GROUP, INC. Mailing Address Principal Place of Business PO BOX 71 5620 GULF OF MEXICO DR. STE 6 LONGBOAT KEY FL 34228 CORTEZ FL 34215-0071 2. Principal Place of Business 3. Mailing Address ave W. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For Sty & State & State radenton -113644 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WASSER, GARY Street Address (P.O. Box Number is Not Acceptable) 5620 GULF OF MEXICO DR, STE 6 **LONGBOAT KEY FL 34228** Zip Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME WASSER, GARY NAME STREET ADDRESS STREET ADDRESS 1216 SANTIAGO DR CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34209** Change Addition ☐ Delete TITLE TITLE NAME NAME HARDY, BOBBY STREET ADDRESS STREET ADDRESS 8604 11TH AVE. NW CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34209** Change -- 🔲 Addition TITLE ☐ Delete TITLE NAME NAME O'CONNOR, SHARON STREET ADDRESS STREET ADDRESS 12319 42 AVE DRIVE W City-St-7IP CITY-ST-ZIP CORTEZ FL 34215 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 11 or Block 12 if like empowered changed, or on an attachment with address, with all other

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