

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000047876

Entity Name: WAHOO HOLDINGS, INC.

FILED  
Feb 06, 2003  
Secretary of State

## Current Principal Place of Business:

5101 NW 21ST AVENUE  
SUITE 240  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

5101 NW 21ST AVENUE  
SUITE 240  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

2803 E. COMMERCIAL BLVD.  
SUITE 200  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

2803 E. COMMERCIAL BLVD.  
SUITE 200  
FORT LAUDERDALE, FL 33308

FEI Number: 48-1268514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POTTER, RICHARD  
5101 NW 21ST AVENUE  
SUITE 240  
FORT LAUDERDALE, FL 33309

## Name and Address of New Registered Agent:

POTTER, RICHARD  
2803 E. COMMERCIAL BLVD  
SUITE 200  
FORT LAUDERDALE, FL 33308

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:

02/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POTTER, RICHARD  
Address: 5101 NW 21ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CEOD ( ) Delete  
Name: OLSON, DIANA  
Address: 5101 NW 21ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: POTTER, RICHARD  
Address: 2803 E. COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CEOD (X) Change ( ) Addition  
Name: POTTER, DIANA  
Address: 2803 E. COMMERCIAL BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP ( ) Change (X) Addition  
Name: ALLEN, MARGARET E  
Address: 2803 E. COMMERCIAL BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RICHARD POTTER

PRES

02/06/2003

Electronic Signature of Signing Officer or Director

Date