~2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2008 8:00 am DOCUMENT # P02000096570 Secretary of State WESTERN INTERNATIONAL REAL PROPERTY 02-22-2008 90013 028 ***150.00 HOLDINGS, INC. Principal Place of Business Mailing Address 11101 ROOSEVELT BLVD. N. 11101 ROOSEVELT BLVD. N. 4TH FLOOR, LEGAL DEPT. 4TH FLOOR, LEGAL DEPT. ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02042008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 54-2072124 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 Name HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 11101 ROOSEVELT BLVD. N. 4TH FLOOR, LEGAL DEPT. ST. PETERSBURG, FL 33716 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Change TITLE ☐ Defete TITLE ☐ Addition BENJAMIN, BARRY B NAME NAME c/o Western International House STREET ADDRESS BANK OF AMERICA FORT STREET STREET ADDRESS 79 Town Hall Road CITY-ST-ZIP GEORGE TOWN, GRAND CAYMAN, GC CITY-ST-ZIP West Bay, Grand Cayman, BWI KY11302 TITLE DS Delete TITLE M Change Addition JORDISON, YVETTE NAME NAME c/o Western International House BANK OF AMERICA BLDG, FORT STREET STREET ADDRESS STREET ADDRESS 79 Town Hall Road CITY-ST-ZIP GEORGE TOWN, GRAND CAYMAN, GC CITY-ST-ZIP West Bay, Grand Cayman, BWI KY11302 ☐ Delete TITLE Addition TITLE Change Change BRUBAKER, RICHARD M NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS 11101 Roosevelt Blvd. N CITY-ST-ZIP ST PETERSBURG, FL 33701 CHTY-ST-ZIP St. Petersburg, FL 33716 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-ZiP CITY-ST-ZIP

12. Thereby certify that the information supplied with the filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplied in the filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that I am an officer or director of the corporation or the receiver or training modewhere to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears in the chapter 119.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

RE AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTOR

Delete

Richard M. Brubaker, VP 2/8/08

727 823-4000

FILED

Daytime Phone #

☐ Change

Addition