

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90007 020 ***150.00

DOCUMENT # P02000109143

1. Entity Name

WRI ACQUISITION, INC.



Principal Place of Business

**1001 BRICKELL BAY DR 27 FLOOR
MIAMI, FL 33131**

Mailing Address

**4400 N. CONGRESS AVENUE, #250
WEST PALM BEACH, FL 33407**

DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number

11-3673846

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MAYOTTE, TERRY
4400 N. CONGRESS AVENUE, #250
WEST PALM BEACH, FL 33407**

**DO NOT WRITE
IN THIS SPACE**

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)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HANEMANN, CHARLES
STREET ADDRESS 1001 BRICKELL BAY DR 27 FLOOR
CITY-ST-ZIP MIAMI, FL 33131

TITLE VSD
NAME ROSEN, RICK
STREET ADDRESS 1001 BRICKELL BAY DR 27 FLOOR
CITY-ST-ZIP MIAMI, FL 33131

TITLE D
NAME TAMER, ANTHONY
STREET ADDRESS 1001 BRICKELL BAY DR 27 FLOOR
CITY-ST-ZIP MIAMI, FL 33131

TITLE D
NAME MAYOTTE, TERRY
STREET ADDRESS 4400 N. CONGRESS AVENUE, #250
CITY-ST-ZIP WEST PALM BEACH, FL 33407

TITLE D
NAME MNAYMNEN, SAMI
STREET ADDRESS 1001 BRICKELL BAY DR 27 FLOOR
CITY-ST-ZIP MIAMI, FL 33131

TITLE D
NAME LUNDSBERG-NIELSEN, SOREN
STREET ADDRESS 1001 BRICKELL BAY DR 27 FLOOR
CITY-ST-ZIP MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry Mayotte 17045 561-227-6500

Date

Daytime Phone #

Attachment
AUD-000109143
44000853

OWNERS AND OFFICERS

WRI Acquisition, Inc.
Federal Employer Identification Number: 11-3673846
Date of Incorporation: 10/9/2002

Name	Title	Business Address
Terry P. Mayotte	Director	4400 North Congress Avenue Suite 250 West Palm Beach, Florida 33407
Rick Rosen	Vice President, Secretary and Director	1001 Brickell Bay Drive 27th Floor Miami, Florida 33131
Soren Lundsberg-Nielsen	Director	1001 Brickell Bay Drive 27th Floor Miami, Florida 33131
Anthony Tamer	Director	1001 Brickell Bay Drive Miami, FL 33131
Sami W. Mnaymneh	Director	1001 Brickell Bay Drive 27th Floor Miami, Florida 33131
Charles J. Hanemann	President and Director	1001 Brickell Bay Drive 27th Floor Miami, Florida 33131