2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2002 8:00 am Secretary of State **DOCUMENT #** P18190 1. Entity Name WH INTEREST, INC. 05-10-2002 90016 028 ***150.00 Principal Place of Business Mailing Address HARBOUR ISLAND HOTEL 1950 STEMMONS FREEWAY 725 S HARBOR ISLAND SUITE 6001 TAMPA FL 33602 DALLAS TX 75207 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2222450 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEOP ☐ Delete TITLE Change ☐ Addition NAME KLEISNER, FRED NAME STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75207 CITY-ST-ZIP TITLE CEVP ☐ Delete TITLE ☐ Change ☐ Addition NAME TENG, TED NAME STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 STREET ADDRESS CITY-ST-7IP DALLAS TX 75207 CITY-ST-ZIP TITLE CEVP ☐ Delete TITLE Change ☐ Addition NAME SMITH, RICK NAME STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75207 CITY-ST-ZIP SVT ☐ Delete TITLE ☐ Change Addition NAME HENDRICK, JUDY NAME STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75207 CITY-ST-ZIP TITLE **SVAS** ☐ Delete TITLE ☐ Change ☐ Addition NAME BOHLMANN, JOHN STREET ADDRESS 1950 STEMMONS FRWY ST 6001 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75207 CITY-ST-7IP TITLE **SVPA** ☐ Delete TITLE Change ☐ Addition MORSE, JOHN NAME STREET ADDRESS 1950 STEMMONS FRWY STE 6001 STREET ADDRESS

13. Thereby certify that the information supplied with this filling 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

CITY-ST-ZIP

SIGNATURE:

DALLAS TX 75207

CITY-ST-ZIP

CR2E034 (9/01)