2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P18190 04-23-2004 90191 009 ***150.00 1. Entity Name WH INTEREST, INC. Principal Place of Business Mailing Address TANANAA 1950 STEMMONS FREEWAY HARBOUR ISLAND HOTEL 725 S HARBOR ISLAND SUITE 6001 TAMPA, FL 33602 DALLAS, TX 75207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 75-2222450 Not Applicable Zip Country 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CEOP TITLE ☐ Delete Change | ☐ Addition KLEISNER, FRED NAME NAME STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75207 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition TENG, TED NAME 1950 STEMMONS FREEWAY, SUITE 6001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75207 CITY-ST-ZIP **CEVP** TITLE ☐ 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 TITLE Delete TITLE ☐ Change ☐ Addition HENDRICK, JUDY NAME NAME STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75207 CITY-ST-7/P 5 U 2-S TITLE SVAS Delete TITLE Addition Chloupek Stemmons Fruyt6001 MARK BOHLMANN, JOHN NAME STREET ADDRESS 1950 STEMMONS FRWY ST 6001 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75207 CITY-ST-7IP **SVPA** Delete TITLE ☐ Change ☐ Addition NAME MORSE, JOHN NAME STREET ADDRESS 1950 STEMMONS FRWY STE 6001 STREET ADDRESS DALLAS, TX 75207 CITY-ST-ZIP 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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