## 2003 FOR PROFIT CORPORATION

## May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P18190 1. Entity Name 05-02-2003 90222 021 \*\*\*150.00 WH INTEREST, INC. 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. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) <1201 HAYS STREET</p> SUITE 105 TALLAHASSEE FL 32301 City 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 Fiorida. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CEOP TITLE ☐ Addition □ Delete Change NAME KLEISNER, FRED NAME 1950 STEMMONS FREEWAY, SUITE 6001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75207 CITY-ST-7IP TITLE CEVP ☐ Delete TITLE Change ☐ Addition NAME teng, ted NAME STREET ADDRESS STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 CITY-ST47IP CITY-ST-ZIP DALLAS TX 75207 TITLE CEVP ☐ Delete TITLE Change ☐ Addition NAME SMITH, RICK NAME STREET ADDRESS STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75207 ☐ Delete TITLE Change ☐ Addition SVT NAME NAME HENDRICK, JUDY STREET ADDRESS STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 CITY-ST-ZIP CITY-ST-ZIP Dallas TX 75207 ☐ Delete TITLE TITLE Change ☐ Addition SVAS NAME NAME Bohlmann, John STREET ADDRESS STREET ADDRESS 1950 STEMMONS FRWY ST 6001 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75207 TITLE SVPA ☐ Delete TITLE ☐ Change Addition MORSE, JOHN NAME NAME STREET ADDRESS 1950 STEMMONS FRWY STE 6001 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75207

FILED

Treasurer 4/25/03 214863

12. I hereby 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 10 or Block 11 if

changed, or on an attachm