

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16 1996 8:00 am
Secretary of State

DOCUMENT # P40856

(7)

1. Corporation Name

WRG (DELAWARE) INC.

Principal Place of Business

**ONE TOWN CENTER ROAD
BOCA RATON FL 33486-1010**

Mailing Address

**ONE TOWN CENTER ROAD
BOCA RATON FL 33486-1010**

3. Date Incorporated or Qualified

10/08/1992

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

65-0331979

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and their principal office

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME **DP
SMITH, B.J.**
STREET ADDRESS **5103 CORONADO RIDGE**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☒ DELETE

NAME **VPAT
CHADER, G.H.**
STREET ADDRESS **60 RAVINE AVE**
CITY-ST-ZIP **WYCKOFF NJ**

TITLE ☐ DELETE

NAME **S
LAMM, R.B.**
STREET ADDRESS **2588 NW 64TH BLVD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE

NAME **VPT
HOUCHIN, P.D.**
STREET ADDRESS **11900 NW 5TH STREET**
CITY-ST-ZIP **PLANTATION FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Vice President

☐ Change

☐ Addition

1.2 NAME

Alan D. Fiers

1.3 STREET ADDRESS

4000 N. River Street

1.4 CITY-ST-ZIP

Arlington, VA 22207

2.1 TITLE

Vice President & Treasurer

☐ Change

☐ Addition

2.2 NAME

Paul McMahon

2.3 STREET ADDRESS

6672 NW 98th Drive

2.4 CITY-ST-ZIP

Parkland, FL 33076

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

President & Director

☒ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

Director

☐ Change

☐ Addition

5.2 NAME

Mark Kreger

5.3 STREET ADDRESS

8213-B Thames Blvd.

5.4 CITY-ST-ZIP

Boca Raton, FL 33433

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report, or supplement to annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul McMahon

4/9/96

407-362-2000

Date

Daytime Phone

CR2E034 (12/95)