2005 FOR PROFITE ORPORATION ANNUAL REPORT

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May 31, 2005 8:00 am Secretary of State DOCUMENT # P93000001765 04-25-2005 90247 030 ****60.00 05-31-2005 90008 023 ****90.00 WPALM, INC. Principal Place of Business Mailing Address 8350 NW 52 TERR 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934 MIAMI, FL 33166 HOUSTON, TX 77019 3. Mailing Address 2. Principal Place of Business ALLEN PARKWAL Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05252005 9TH FLOOR Applied For City & State City & State 4. FEI Number 65-0379645 HOUS TON Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required フェ 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) 110 N. MAGNOLIA STREET 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ■Addition TITLE 🔼 Delete TITLE Change NOBLE L LONGINO USELTON, MICHEAL NAME NAME STREET ADDRESS 1929 ALLEN PKWY STREET ADDRESS 1929 ALLEN PARKNAY CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP HOUSTON TK 77019 Delete TITLE ☐ Change ■ Addition TITLE TIMOTHY J. CLAIBORNE NAME NAME STREET ADDRESS 1929 ALLEN PKWY., 9TH FLOOR STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change LORING, HARRIS E III NAME NAME 1929 ALLEN PKWY, 9TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP Addition > Delete TITLE ☐ Change TITLE JODITH M MARSHA GIPSON, RAY A NAME NAME 1929 ALLEN PKWY., 9TH FLOOR STREET ADDRESS 1929 Allen PARKWAY STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP HOUSTON, TX 77019 HOUSTON TE 77019 Addition ☐ Change 🔀 Delete TITLE TITLE NOBLE L LONGIND NAME GARRETT, SUSAN L NAME 1929 ALLEN PARKWAY STREET ADDRESS 1929 ALLEN PKWY STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP 4005 TON TX 77019 ☐ Delete □ Change ☐ Addition TITLE MARSHALL, JUDITH M NAME NAME 1929 ALLEN PKWY STREET ADDRESS STREET ADDRESS HOUSTON, FL 77019 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 find 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 ower like empowered.

HARRIS E LORING 111 5/25

ED NAME OF SIGNING OFFICER OR DIRECTO

FILED

ALIACHMENT

2005 FOR PROFF CORPORATION 4/25/2005-90247-030-\$60.00-\$60.00

DOCUMENT # P9300001765 1. Entity Name WPALM, INC.	
Principal Place of Business Mailing Address 8350 NW 52 TERR 1929 ALLEN PARKWAY 20 9TH FLOOR DEPT 2934 MIAMI, FL 33166 US HOUSTON, TX 77019 US	HOU86479
DO NOT WRITE IN THIS SPA	O4212005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For S5-0379645 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required
THE PRENTICE HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA STREET TALLAHASSEE, FL 32301	DO NOT WRITE IN THIS SPACE
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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hypod or primed name of registered agent and use if approachs. (NOTE: Registered Agent agreeter required when remaining) DATE	
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution	
TITLE ITILE IMAKE USELTON, MICHEAL 1929 ALLEN PKWY HOUSTON, TX 77019 TITLE NAME TIMOTHY J, CLAIBORNE STREET ADDRESS CITY-S1-DP HOUSTON, TX 77019 TITLE T LORING, HARRIS E III 1929 ALLEN PKWY, 9TH FLOOR HOUSTON, TX 77019 TITLE T LORING, HARRIS E III 1929 ALLEN PKWY, 9TH FLOOR HOUSTON, TX 77019 TITLE UP GIPSON, RAY A 1929 ALLEN PKWY, 9TH FLOOR HOUSTON, TX 77019 TITLE OBJECT OF THE PROPERTY OF THE PLOOR HOUSTON, TX 77019 TITLE D MAME STREET ADDRESS CITY-S1-ZP HOUSTON, TX 77019 TITLE D MARE MARSHALL, JUDITH M 1929 ALLEN PKWY HOUSTON, FL 77019 TITLE D MARSHALL, JUDITH M 1929 ALLEN PKWY HOUSTON, FL 77019 TOLE MARSHALL, JUDITH M 1929 ALLEN PKWY HOUSTON, FL 77019	DO NOT WRITE IN THIS SPACE
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