

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90247 013 ***150.00

DOCUMENT # P93000019729

1. Entity Name
WAYCO HOLDINGS, INC.



Principal Place of Business
**450 EAST LAS OLAS BLVD.
SUITE 1500
FT LAUDERDALE, FL 33301**

Mailing Address
**450 EAST LAS OLAS BLVD.
SUITE 1500
FT LAUDERDALE, FL 33301**

14022438



04212004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0404412

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVE
27TH FLOOR
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HUIZENG, H. WAYNE JR
STREET ADDRESS 450 EAST LAS OLAS BLVD., 15 FLOOR
CITY-ST-ZIP FT LAUDERDALE, FL 33301

TITLE VP
NAME HENNINGER, ROBERT
STREET ADDRESS 450 EAST LAS OLAS BLVD., SUITE 1500
CITY-ST-ZIP FT LAUDERDALE, FL 33301

TITLE VT
NAME BRANDEN, CRIS V
STREET ADDRESS 450 EAST LAS OLAS BLVD., 15 FLOOR
CITY-ST-ZIP FT LAUDERDALE, FL 33301

TITLE
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CITY-ST-ZIP

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IN THIS SPACE**

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.

SIGNATURE: CRIS V BRANDEN Vice President 4/21/04 954-627-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #