

5-14-98 B 7321 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000011062 (2)

1. Corporation Name

WHC INTERNATIONAL, INC.

Principal Place of Business

11800 S.W. 147TH AVENUE
MIAMI FL 33196-2500

Mailing Address

11800 S.W. 147TH AVENUE
MIAMI FL 33196-2500



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 790 N.W. 107th Avenue		26 790 NW 107th Avenue		02/05/1996	
22 Suite 215		27 Suite 215		4. FEI Number	
23 Miami FL		28 Miami FL		65-0643997	
24 33172		25 U.S.A		5. Certificate of Status Desired	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	
				9. Name and Address of Current Registered Agent	
				10. Name and Address of New Registered Agent	

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COULTER, WALLACE H	1.1 TITLE	President
NAME	11800 S.W. 147TH AVENUE	1.2 NAME	
STREET ADDRESS	MIAMI FL 33196-2500	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DV	2.1 TITLE	
NAME	VAN, SUE	2.2 NAME	
STREET ADDRESS	14800 S.W. 147TH AVENUE	2.3 STREET ADDRESS	1611 SW 106 Terrace
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Davie FL 33324
TITLE	T	3.1 TITLE	
NAME	MENOUTIS, MONIQUE	3.2 NAME	
STREET ADDRESS	11800 SW 147 AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	BARLIN, WAYNE A	4.1 TITLE	Director & Secretary
NAME	11800 SW 147 AVE	4.2 NAME	
STREET ADDRESS	MIAMI FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Treasurer & Director
NAME		5.2 NAME	Susan Racher
STREET ADDRESS		5.3 STREET ADDRESS	10303 SW 72nd Avenue
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Miami FL 33156
TITLE		6.1 TITLE	Assistant Secretary
NAME		6.2 NAME	Eduardo J. Callejas
STREET ADDRESS		6.3 STREET ADDRESS	15542 SW 115 St
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Miami FL 33196

14. 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 annual report or supplemental 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:

Wayne A. Barlin

Wayne A. Barlin

4/1/98

305 5592991

CR2E034 (10/97)