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Jul 26, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000061695

1. Corporation Name
WSI-MIAMI, INC.

Principal Place of Business
515 E. LAS OLAS BLVD., STE. 1500
FT. LAUDERDALE FL 33301

Mailing Address
515 E. LAS OLAS BLVD., STE. 1500
FT. LAUDERDALE FL 33301



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1997

4. FEI Number

65-0768949

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 owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

1000 Lancaster Street

6th Fl., Legal.

Baltimore, MD

21202

USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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

TITLE DPST
NAME VOLUCK, PHILIP
STREET ADDRESS 2704 BRIDGEWOOD CIRCLE
CITY-ST-ZIP BOCA RATON FL 33434

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director, President
1.2 NAME R. Christopher Hoehn-Saric
1.3 STREET ADDRESS 1000 Lancaster Street
1.4 CITY-ST-ZIP Baltimore, MD 21202

2.1 TITLE VP-S-T
2.2 NAME Robert W. Zentz
2.3 STREET ADDRESS 1000 Lancaster St.
2.4 CITY-ST-ZIP Baltimore, MD 21202

3.1 TITLE Director, VP
3.2 NAME B. Lee McGee
3.3 STREET ADDRESS 1000 Lancaster Street
3.4 CITY-ST-ZIP Baltimore, MD 21202

4.1 TITLE Douglas L. Becker, Director
4.2 NAME
4.3 STREET ADDRESS 1000 Lancaster Street
4.4 CITY-ST-ZIP Baltimore, MD 21202

5.1 TITLE VP, Asst Treasurer
5.2 NAME Sean Creamer
5.3 STREET ADDRESS 1000 Lancaster Street
5.4 CITY-ST-ZIP Baltimore, MD 21202

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Robert W. Zentz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/99 410-843-8000
Robert W. Zentz, VP, Secretary, Treasurer

CR2E034 (11/98)