FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am DOCUMENT # P98000008633 **Secretary of State** 1. Entity Name 02-28-2001 90108 014 ***150.00 WHR HOLDINGS, INC. Principal Place of Business Mailing Address 8222 WILES ROAD 8222 WILES ROAD STE 170 STE 170 A0026237 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 2. Principal Place of Business 3. Mailing Address 7089 NW 65 TERRACE 7089 NW 65 TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For PARKLAND, FL PARKLAND, FL 65-0808030 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33067 33067 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RATHMANNER, WILLIAM H. Street Address (P.O. Box Number is Not Acceptable) 7089 NW 65 TERRACE PARKLAND, FL 33067 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. SIGNATURE Signature, typoid or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. P/S/T/D P/S/T/D TITLE **X**Change ☐ Addition TITLE ☐ Delete RATHMANNER, WILLIAM H. RATHMANNER, WILLIAM H. MAME 8222 WILES RD, STE 170 STREET ADDRESS 7089 NW 65 TERRACE STREET ADDRESS CITY-ST-ZiP CORAL SPRINGS, FL 33067 CITY-ST-ZIP PARKLAND, FL 33067 TITLE ☐ Change Addition ☐ Delete TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-S1-708 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE TITLE

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

12/12/01 954346-088c

☐ Change

Addition