

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000014621

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: WM VENTURE 1, INC.

Current Principal Place of Business:

7505 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

7505 W. SAND LAKE ROAD
ORLANDO, FL 32819 US

Current Mailing Address:

7505 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

7505 W. SAND LAKE ROAD
ORLANDO, FL 32819 US

FEI Number: 59-3496526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHER, LEE J
5301 CONROY RD
SUITE 180
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MAHER, LEE J
7505 W SAND LAKE ROAD
ORLANDO, FL 32819 US

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:

02/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHER, LEE J
Address: 5301 CONROY RD., SUITE 180
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: WHITTALL, CHARLES
Address: 5301 CONROY RD., SUITE 180
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHER, LEE J
Address: 7505 W SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: WHITTALL, CHARLES
Address: 7505 W SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES WHITTALL

D

02/27/2002

Electronic Signature of Signing Officer or Director

Date