## 2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000033908 May 14, 2001 8:00 am Secretary of State 1. Entity Name W.C.H.-N-SOBE, INC. 05-14-2001 90276 041 \*\*\*150.00 Principal Place of Business Mailing Address 3133 COMMODORE PLAZA 1500 BAY RD COCONUT GROVE FL 33133 AP 1236 MIAMI FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number 59-3571372 Applied For Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent - Name HENRY, WINDY C Street Address (P.O. Box Number is Not Acceptable) 1500 BAY RD AP 1236 **MIAMI FL 33139** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change ☐ Delete TITLE TITLE HENRY, WINDY C NAME NAME 1500 BAY RD AP 1236 STREET ADDRESS STREET ADDRESS **MIAMI FL 33139** CITY-ST-ZIP CITY-ST-ZIP VSTD Change VSTD Addition ☐ Delete TITLE TITLE HENRY, MICHAEL R HENRY, MICHAEL R NAME NAME P.O. BOX 3011 P.O. BOX 214179 STREET ADDRESS STREET ADDRESS S. Daytona ; FL 32121 CITY-ST-ZIP NEW SMYRNA BEACH FL 32170 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: New C. Henry Windy C. Henry signature and typed on printed place of signing of fider on director

NAME

STREET ADDRESS

CITY-ST-ZIP

4-29-01

(305)418-2331

☐ Change

■ Addition