FILED DOCUMENT # P99000037848 Apr 16, 2000 8:00 am Secretary of State WAM II INC. 01-19-2000 90116 036 ***150.00 Mailing Address Principal Place of Business 3499 HILLSBOROUGH BOULEVARD 3499 HILLSBOROUGH BOULEVARD DEERFIELD FL 33442-9422 DEERFIELD FL 33442 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-09/39/9 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zin 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition Delete TITLE TITLE HAME RAYA, WILLIAM NAME 3499 HILLSBOROUGH BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P DEERFIELD FL 33442 Change Addition Deleta SD TITLE TITLE HAME NAME RAYA. ALEX 3499 HILLSBOROUGH BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP DEERFIELD FL 33442 ☐ Change Addition سم ہے. ۔ ۔ D ، ۔ D ، _ Delete, TITLE TITLE KNOBLE, MARTIN NAME NAME 3499 HILLSBOROUGH BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD FL 33442 ☐ Change ☐ Addition TITLE ☐ Deleta MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. 1droad9 54-698-6561 SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGN