FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 23, 2002 8:00 am Secretary of State **DOCUMENT#** P99000071542 1. Entity Name 07-23-2002 90324 026 ***150.00 W.H.E. ENTERPRISES, INC. Principal Place of Business Mailing Address 1756 N.BAYSHORE DRIVE 200 OCEAN LANE DRIVE #309 MIAMI FL 33132 MIAMI FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0942322 Not Applicable Zip Zip Country 4 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TERMINELLO, LOUIS J ESQ Street Address (P.O. Box Number is Not Acceptable) 2700 S.W 37TH AVENUE MIAMI FL 33133 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible. FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F PD ☐ Delete ☐ Change ☐ Addition NAME HAYLOR, RICHARD NAME STREET ADDRESS 200 OCEAN LN DR. #309 STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33129** CITY-ST-ZIP TITLE ☐ Delete TITLE SD ☐ Change ☐ Addition NAME NAME SEGALLA, KAREN E STREET ADDRESS STREET ADDRESS 200 OCEAN LN DR. #309 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33129 . □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition ☐ Change NAME NAME

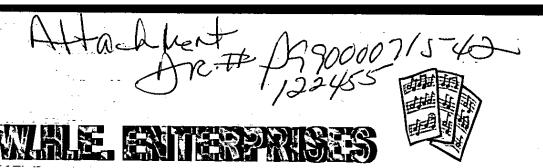
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 sequired 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 an other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CiTY-ST-7IP





July 17, 2002

Division of Corporations

-Uniform Business Report Filings --

P.O. Box 1500

¿Tallahassee, Florida 32302-1500

To Whom It May Concern:

Enclosed please find the completed 2002 Uniform Business Report for W.H.E. Enterprises, Inc. together with a check for \$150.00.

As suggested in the report instructions, I ask that you please waive the \$400.00 penalty due to the fact that we never received the original notice from the Department of State. At the beginning of the year we requested an address change and apparently it was not processed until after the first notices were sent.

We appreciate your understanding our situation as a new business. If you have any questions or concerns, please do not hesitate to contact me at (305) 285-0031.

Sincerely,

Káren E. Segalia

Director

W.H.E. threiprises

1756 North Bayshore Drive, #119 Miami, Fl. 33132 786-924-5535