

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000019729

Entity Name: WAYCO HOLDINGS, INC.

Current Principal Place of Business:

450 E LAS OLAS BLVD, STE 1500
FT LAUDERDALE, FL 33301

Current Mailing Address:

450 E LAS OLAS BLVD, STE 1500
FT LAUDERDALE, FL 33301

FEI Number: 65-0404412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERVICE U.S.A., INC.
450 E LAS OLAS BLVD, STE 1500
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HUIZENGA, H. WAYNE JR
Address 450 ET LAS OLAS BLVD, STE 1500
City-State-Zip: FT LAUDERDALE FL 33301

Title VT
Name BRANDEN, CRIS V
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FT LAUDERDALE FL 33301

Title S
Name HANDLEY, RICHARD L
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FT. LAUDERDALE FL 33301

Title V
Name HENNINGER, ROBERT JR
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FT LAUDERDALE FL 33301

Title V
Name VIDUEIRA, CARLOS
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FT. LAUDERDALE FL 33301

Title V
Name HUIZENGA, FONDA
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FT LAUDERDALE FL 33301

I hereby 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 all other like empowered.

SIGNATURE: CRIS BRANDEN

V

09/27/2013

Electronic Signature of Signing Officer/Director Detail

Date