

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019729

Entity Name: WAYCO HOLDINGS, INC.**Current Principal Place of Business:**7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434**Current Mailing Address:**7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434 US**FEI Number:** 65-0404412**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SERVICE U.S.A., INC.
7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434 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	PRESIDENT
Name	HUIZENGA, H. WAYNE JR
Address	7900 GLADES ROAD, SUITE 402
City-State-Zip:	BOCA RATON FL 33434

Title	VP
Name	HENNINGER, ROBERT JR
Address	7900 GLADES ROAD, SUITE 402
City-State-Zip:	BOCA RATON FL 33434

Title	VP, SECRETARY, TREASURER
Name	BRANDEN, CRIS V
Address	7900 GLADES ROAD, SUITE 402
City-State-Zip:	BOCA RATON FL 33434

Title	VP
Name	VIDUEIRA, CARLOS
Address	7900 GLADES ROAD, SUITE 402
City-State-Zip:	BOCA RATON FL 33434

Title	VP
Name	HUIZENGA, FONDA
Address	7900 GLADES ROAD, SUITE 402
City-State-Zip:	BOCA RATON FL 33434

Title	VP
Name	SARGENT, TIMOTHY
Address	7900 GLADES ROAD, SUITE 402
City-State-Zip:	BOCA RATON FL 33434

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

VP

02/07/2017

Electronic Signature of Signing Officer/Director Detail_____
Date