## 2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S66593

Entity Name: WGI, INC.

FILED
Dec 17, 2019
Secretary of State
4012041678CC

**Current Principal Place of Business:** 

2035 VISTA PKWY

WEST PALM BEACH, FL 33411

**Current Mailing Address:** 

2035 VISTA PKWY

WEST PALM BEACH. FL 33411 US

FEI Number: 65-0271367 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FONTAINE, KATE 2035 VISTA PKWY

WEST PALM BEACH, FL 33411 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:

TitleCHAIRMAN EMERITUSTitleVP LAND DEVELOPMENTNameWANTMAN, JOELNameBROPHY, JEFFREY NAddress2035 VISTA PKWYAddress2035 VISTA PKWY

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

Title VP TRANSPORTATION Title VP

Name CLEMENTS, NANCY A Name HERNANDEZ, ARNALDO

Address 2035 VISTA PKWY Address 2035 VISTA PKWY

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

Title SR. V.P., COO Title F

NameECHAGARRUA, MARIONameSAUTER, GREGORYAddress2035 VISTA PARKWAYAddress2035 VISTA PKWY

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

Title CEO

Name WANTMAN, DAVID
Address 2035 VISTA PKWY

City-State-Zip: WEST PALM BEACH FL 33411

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: DAVID WANTMAN CEO 12/17/2019