

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S66593

Entity Name: WGI, INC.**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:** No**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 :

Title CHAIRMAN EMERITUS
Name WANTMAN, JOEL
Address 2035 VISTA PKWY
City-State-Zip: WEST PALM BEACH FL 33411

Title VP TRANSPORTATION
Name CLEMENTS, NANCY A
Address 2035 VISTA PKWY
City-State-Zip: WEST PALM BEACH FL 33411

Title PRESIDENT
Name SAUTER, GREGORY
Address 2035 VISTA PKWY
City-State-Zip: WEST PALM BEACH FL 33411

Title SURVEY MANAGER
Name SLAYMAKER, JEREMIAH
Address 2035 VISTA PKWY
City-State-Zip: WEST PALM BEACH FL 33411

Title VP LAND DEVELOPMENT
Name BROPHY, JEFFREY N
Address 2035 VISTA PKWY
City-State-Zip: WEST PALM BEACH FL 33411

Title DIRECTOR - ARCHITECTURE
Name LUTTMANN, ERIC
Address 2035 VISTA PKWY
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

Title SECRETARY
Name FONTAINE, KATE
Address 2035 VISTA PKWY
City-State-Zip: WEST PALM BEACH FL 33411

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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****08/05/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP - GEOSPATIAL
Name HANSON, ROBERT
Address 2035 VISTA PKWY
City-State-Zip: WEST PALM BEACH FL 33411

Title DIRECTOR - OPERATIONS
Name DEBOSIER, KIM
Address 2035 VISTA PKWY
City-State-Zip: WEST PALM BEACH FL 33411