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ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY -1 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P23813 (9)

1. Corporate Name

WBC HOLDINGS, INC.

Principal Place of Business

908 TOWN & COUNTRY BLVD., #500
HOUSTON TX 77024

Mailing Address

908 TOWN & COUNTRY BLVD., #500
HOUSTON TX 77024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/11/1989

3a. Date of Last Report: 03/21/1994

2. Principal Place of Business

21 5480 E. Ferguson Drive

Suite, Apt. #, etc.

22

City & State

23 Commerce, CA

Zip

24 90022

County

25 Los Angeles

2a. Mailing Address

26 5480 E. Ferguson Drive

Suite, Apt. #, etc.

27

City & State

28 Commerce, CA

Zip

29 90022

County

30 Los Angeles

4. FEI Number: 06-1264220 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under § 199.032, Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and, if changing its registered office, the registered agent has agreed to accept the appointment as registered agent. I am familiar with, and I accept the obligations of, such position.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	PD
Name	PATTESON, JR., DONALD D.
Street Address	908 TOWN & COUNTRY BLVD.
City, State, Zip	HOUSTON TX
Title	S
Name	ROGERS, III., ARTHUR
Street Address	908 TOWN & COUNTRY BLVD.
City, State, Zip	HOUSTON TX
Title	V
Name	FRIEDRICHS, RICHARD A
Street Address	908 TOWN & COUNTRY BLVD
City, State, Zip	HOUSTON TX
Title	D
Name	JACOBS, JEREMIA A
Street Address	2323 N CENTRAL EXPRESSWAY, S101
City, State, Zip	RICHARDSON TX

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

President	Terry L. Fleck	5480 E. Ferguson Drive, Commerce, CA 90022	X Change ☐ Add
Vice President	Ed Beckham	5480 E. Ferguson Drive, Commerce, CA 90022	X Change ☐ Add
Secretary	Brian S. Cohen	5480 E. Ferguson Drive, Commerce, CA 90022	X Change ☐ Add
C.F.O. & Director	Gary M. Cypres	5480 E. Ferguson Drive, Commerce, CA 90022	X Change ☐ Add
			☐ Change ☐ Add
			☐ Change ☐ Add

14. I hereby 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 required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached amendment, or on other legal documents on file with the division of corporations.

SIGNATURE: B.C.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian S. Cohen

April 27, 1995 (213)720-8700

Date — Daytime Phone #

0472714 FP