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Feb 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000093000 (5)

1. Corporation Name
2909 W.A.K. CORPORATION



Principal Place of Business

2909 BAY TO BAY BOULEVARD
SUITE 200
TAMPA FL 33629

Mailing Address

2907 BAY TO BAY BLVD.
#200
TAMPA FL 33629-8161

3. Date Incorporated or Qualified
12/27/1994

3a. Date of Last Report
07/18/1996

2. Principal Place of Business

21 2907 Bay to Bay Blvd
Suite, Apt. #, etc.
200

22 City & State
Tampa, Florida

23 Zip
33629

24 Country
Hillsborough

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
59-3349534

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

2907 KRUSEN, WILLIAM A JR
2909 BAY TO BAY BOULEVARD
SUITE 200
TAMPA FL 33629

10. Name and Address of New Registered Agent

81 Name

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

2907 Bay to Bay Blvd
SUITE 200

83 City
TAMPA

FL

85 Zip Code
33629

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KRUSEN, WILLIAM A
STREET ADDRESS 2909 BAY TO BAY BOULEVARD #600
CITY-ST-ZIP TAMPA FL 33629

TITLE D
NAME KRUSEN, WILLIAM A JR
STREET ADDRESS 2909 BAY TO BAY BOULEVARD #600
CITY-ST-ZIP TAMPA FL 33629

TITLE D
NAME KRUSEN, CHARLES B
STREET ADDRESS 200 EAST 72ND STREET APT 10-M
CITY-ST-ZIP NEW YORK NY 10021

TITLE D
NAME KRUSEN, CHRISTOPHER B
STREET ADDRESS 2401 SHADOW RIDGE COURT
CITY-ST-ZIP VIRGINIA BEACH VA 23456

TITLE D
NAME MEYJES, PAMELA
STREET ADDRESS 1430 N LAKE SHORE DRIVE APT 19
CITY-ST-ZIP CHICAGO IL 60610

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 2907 Bay to Bay Blvd #200
1.4 CITY-ST-ZIP Tampa, FL 33629

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 2907 Bay to Bay Blvd #200
2.4 CITY-ST-ZIP Tampa, FL 33629

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: W. A. KRUSEN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-05-97 0138373009
Date Daytime Phone #

CR2E034 (9/96)