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CORPORATION ANNUAL REPORT

1998

STREET ADDRESS

CITY-ST-ZIP



1 000 111

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 11 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name P94000093000 (5)

2909 W.A.K. CORPORATION

Principal Place of Business Mailing Address 2907 BAY TO BAY BLVD 2907 BAY TO BAY BLVD. DO NOT WRITE IN THIS SPACE **TAMPA FL 33629 TAMPA FL 33629** 3. Date Incorporated or Qualified 12/27/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3349534 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country $Z_{(0)}$ Country 8. This corporation owes or has paid the current year Intangible 24 25 X Yes 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KRUSEN, WILLIAM A JR 2907 BAY TO BAY BLVD Street Address (P.O. Box Number is Not Acceptable) **SUITE 200** 83 **TAMPA FL 33629** 84 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE ___ Addition Change NAME KRUSEN, WILLIAM A 1.2 NAME 2907 BAY TI BAY BLVD SUITE 200 STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY - S1 - 7IP TITLE DELETE 2.1 TITLE Change Addition KRUSEN, WILLIAM A JR 2.2 NAME 2907 BAY TO BAY BLVD #200 STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition Krusen, Charles B NAME **3.2 NAME** 712 STH AVE, 11TH PLOOR 200 EAST 72ND STREET APT 10-M STREET ADDRESS 3.3 STREET ADDRESS NEW YORK NY-10021-CITY-ST-ZIP 3.4. CITY - ST - ZIP NEW YORK, NY 10019 TITLE DELETE 4.1 TITLE Change Addition NAME KRUSEN, CHRISTOPHER B 4. 2 NAME 2401 SHADOW RIDGE COURT STREET ADDRESS 4.3 STREET ADDRESS VIRGINIA BEACH VA 23456 CITY-ST-ZIP 4.4 CITY - ST- ZIP TITLE DELETE 5.1 TITLE ☐ Change Addition MEYJES, PAMELA 5.2 NAME STREET ADDRESS 1430 N LAKE SHORE DRIVE APT 19 5.3 STREET ADDRESS OHICAGO IL 60610 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE ☐ Change Addition NAME 6.2 NAME

6.3 STHEET ADDRESS

64 CITY - ST - ZIP 14. I 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 13 if changed, or on an attachment with an address