

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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1998 JAN 28 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 270914 (5)
1. Corporation Name
GENERAL WIG MANUFACTURERS, INC.

Principal Place of Business 14110 NW 57 CT MIAMI LAKES FL 33014	Mailing Address 14110 NW 57 CT MIAMI LAKES FL 33014
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/14/1963	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1008784		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip	28 Zip	Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				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 607.0502 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOX, WILLIAM	1.2 NAME	300002421693--6
STREET ADDRESS	625 MADISON AVE	1.3 STREET ADDRESS	-02/04/98--01099--004
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	*****150.00 *****150.00
TITLE	AT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELLIOTT, LAWRENCE	2.2 NAME	300002421693--6
STREET ADDRESS	2147 RT 27	2.3 STREET ADDRESS	-02/04/98--01099--005
CITY-ST-ZIP	EDISON NJ	2.4 CITY-ST-ZIP	*****8.75 *****8.75
TITLE	P	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SMILEY, ALAN W	3.2 NAME	P
STREET ADDRESS	1410 N.W. 57 COURT	3.3 STREET ADDRESS	FELLOWS, GEORGE
CITY-ST-ZIP	MIAMI LAKES, FL 0	3.4 CITY-ST-ZIP	625 MADISON AVE
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DESSON, STANLEY B.	4.2 NAME	
STREET ADDRESS	625 MADISON AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 0	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNS, STEVEN	5.2 NAME	
STREET ADDRESS	625 MADISON AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	SD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRETZMAN, ROBERT K.	6.2 NAME	
STREET ADDRESS	625 MADISON AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	6.4 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
1/2/98 732-287-1400

CR2E034 (10/97)