

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90043 020 ***150.00

DOCUMENT # 270914

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1963

4. FEI Number

59-1008784

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VD	FOX, WILLIAM	625 MADISON AVE	NEW YORK NY	<input checked="" type="checkbox"/>
AT	ELLIOTT, LAWRENCE	2147 RT 27	EDISON NJ	<input checked="" type="checkbox"/>
P	FELLOWS, GEORGE	625 MADISON AVE	NEW YORK NY 10022	<input checked="" type="checkbox"/>
V	DESSON, STANLEY B	625 MADISON AVE	NEW YORK NY	<input checked="" type="checkbox"/>
T	BERNS, STEVEN	625 MADISON AVE	NEW YORK NY	<input checked="" type="checkbox"/>
SD	KRETZMAN, ROBERT K	625 MADISON AVENUE	NEW YORK NY	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
D	TAKAYOSHI OKAMOTO	12-4 SHINJUKU 2 CHOME	SHINJUKU-KU, TOKYO, JAPAN 160	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	SHIGEMI KAMIMURA	12-4 SHINJUKU 2 CHOME	SHINJUKU-KU, TOKYO, JAPAN 160	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	MASAHARU NAKAO	12-4 SHINJUKU 2 CHOME	SHINJUKU-KU, TOKYO, JAPAN 160	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P	ALAN SMULEY	14110 NW 57th CT	MIAMI LAKES, FL 33014	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	DAVID RUBIN	14110 NW 57th CT	MIAMI LAKES, FL 33014	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)