

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 20 1998 8:00am
 Secretary of State



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

PROFIT CORPORATION
 ANNUAL REPORT
1998

DOCUMENT # **555351**
 1. Corporation Name

(6)

WIMA CORPORATION



Principal Place of Business

WIMA CORP
 4252 NW 55 PLACE
 COCONUT CREEK FL 33073
 US

Mailing Address

WIMA CORP
 4252 NW 55 PALCE
 COCONUT CREEK FL 33073
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1977

4. FEI Number

59-1782996

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

EPSTEIN, DONALD
 4252 NW 55 PLACE
 COCONUT CREEK FL 33073

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 VP
 NAME EPSTEIN, DONALD
 STREET ADDRESS 4252 NW 55 PLACE
 CITY-ST-ZIP COCONUT CREEK FL

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

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

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

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

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

800002593128
 -07/20/98--01074--017
 ***150.00

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

[Handwritten Signature]

[Handwritten Signature]

CR2E034 (5/98)

Sterilized
Water Well
Purified
Purified-Dispensed Drinking Water

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WIMA Corp.
~~3004G S. Ocean Boulevard~~
~~Highland Beach, Florida 33481~~
~~272-4168 / 270-0000~~
4252 NW 55 PLACE
COCONUT CREEK FL
33073
PHONE 1 800 226 8363

TO WHOM IT MAY CONCERN

WE ARE A FLORIDA CORPORATION REGISTERED IN
THE STATE OF FLORIDA FOR ALMOST 25 YEARS.

WE DID NOT RECEIVE BY MAIL YOUR "FIRST" NOTICE
FOR PAYMENT DUE BY MAY 1, 1998.

I SPOKE TO A REPRESENTATIVE IN YOUR OFFICE,
YOUR LADY SUGGESTED WE WRITE THIS LETTER AND ENCLOSE
OUR CHECK FOR \$150.00 PAYABLE TO "DEPT. OF STATE"
WHICH WE ARE ENCLOSING.

WE HAVE ALWAYS PAID OUR ANNUAL FEE ON TIME
AND ASK THAT YOUR OFFICES ACCEPT THIS CHECK AND
PAYMENT IN GOOD FAITH

THANK YOU

DONALD EPSTEIN