

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **555351**

(6)

1. Corporation Name
WIMA CORPORATION



FILED
Jul 20 1998 8:00am
Secretary of State

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

10/7/98

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

[Signature]

[Signature]

CR2E034 (5/98)

Sterilized
Water Well
Purified
Purified-Dispensed Drinking Water

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WIMA Corp.
~~30046 S. Ocean Boulevard~~
~~Highland Beach, Florida 33481~~
~~272-4100 / 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 OFFICE ACCEPT THIS CHECK AND
PAYMENT IN GOOD FAITH

THANK YOU

DONALD EPSTEIN