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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

May 13 1998 8:00am

Secretary of State

Change

■ Addition

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

F9700005617 (2)

WAMI SALES, INC.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Principal Place of Business Mailing Address 24460 AURORA RD. 24460 AURORA RD. BEDFORD HEIGHTS OH 44146 BEDFORD HEIGHTS OH 44146 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/24/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 31-1547073 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Zip Country 24 25 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 R4 City 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 preded name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 13. DC TITLE DELETE 1.1 TITLE Change Addition WAXMAN, MELVIN NAME 12 NAME 24460 AURORA RD STREET ADDRESS 1.3 STREET ADDRESS **BEDFORD HEIGHTS OH 44146** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE ☐ Change 2.1 TITLE Addition WAXMAN, ARMOND NAME 2.2 NAME 24460 AURORA RD STREET ADDRESS 2.3 STREET ADDRESS **BEDFORD HEIGHTS OH 44146** CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE TITLE Change 3.1 TITLE ☐ Addition PENN. ANTHONY HAME 3.2 NAME 24460 AURORA RD STREET ADDRESS 3.3 STREET ADDRESS **BEDFORD HEIGHTS OH 44146** CITY-ST-ZIP 34. CITY-ST-ZIP DELETE TITLE 41 TITLE Change Addition WESTER, MARK NAME 4 2 NAME 24460 AURORA RD. STREET ADDRESS 4.3 STREET ADDRESS **BEDFORD HEIGHTS OH 44146** CITY-ST-ZIP 4 4 CITY - ST - 7IP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAMÉ STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

DELETE

arh

61 III E

6.2 NAME

6.3 STREET ADDRESS

MARK WESTER

6.4 CITY-\$1-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 of 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 change do or on an attachment with an address.