

FILED

Jul 29 1998 8:00am
Secretary of State

0001132

<p>PROFIT CORPORATION ANNUAL REPORT</p> <p>1998</p>		<p>FLORIDA DEPARTMENT OF STATE</p> <p>Sandra B. Mortham</p> <p>Secretary of State</p> <p>DIVISION OF CORPORATIONS</p>
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DOCUMENT # K79342

(7)

WEST CAROLINA PROPERTIES, INC.

Principal Place of Business	Mailing Address
101 WORTH AVE 58 PALM BEACH FL 33480 US	90 FRANKLIN ST BELLEVILLE NJ 07109 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1989

2. Principal Place of Business		2a. Mailing Address	
21		26	DAVE DONTEN
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	505 S. Flagler Dr. #900
City & State		City & State	
23		28	W.P.B. Fl.
Zip	Country	Zip	Country
24	25	29	33401
		30	Palm Beach

4. FEI Number 65-0123805		Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		
	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent	
AMAR, CHARLOTTE D. I 101 WORTH AVE PALM BEACH FL 33480	81 Name
	82 Street Address
	83
	84 City

10. Name and Address of New Registered Agent

(P.O. Box Number is Not Acceptable)

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)

and when reinstating

DATE 11/11/11

12.		OFFICERS AND DIRECTORS		13.	
TITLE	PSD	<input type="checkbox"/> DELETE	1.1 TITLE		
NAME	IGOE, CHARLOTTE		1.2 NAME		
STREET ADDRESS	101 WORTH AVE 5B		1.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL		1.4 CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> DELETE	2.1 TITLE		
NAME	RUBIO, LEON E. PA		2.2 NAME		
STREET ADDRESS	90 FRANKLIN ST		2.3 STREET ADDRESS		
CITY-ST-ZIP	BELLEVILLE NJ		2.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE		
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

Charlotte D. 1103 - Amer - 7/16/98

CR2E034 (5/98)

BAUGHER, METTLER AND SHELTON

LAWYERS

340 ROYAL POINCIANA PLAZA

P.O. BOX 108

PALM BEACH, FLORIDA 33480

M. F. BAUGHER (1903-1982)

THOMAS M. METTLER

JOHN W. SHELTON

FRANCIS X. J. LYNCH

KEVIN M. COLLVER

TELEPHONE (561) 833-9631

FAX (561) 655-2835

July 21, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Profit Corporation Annual Return for West Carolina Properties, Inc.

To Whom It May Concern:

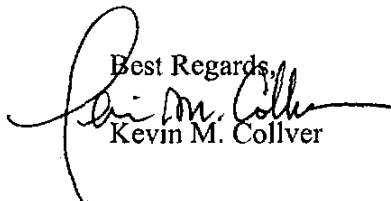
Please find enclosed the 1998 Profit Corporation Annual Report for West Carolina Properties, Inc., together with the filing fee of \$550.00. We request that the additional penalty be waived for the reason stated below. Please note the following changes on the Annual Report:

1. Leon E. Rubio is **deleted** as a Secretary for the corporation.
2. Charlotte D. Igoe-Amar is the President, Secretary and Director.
3. The **new mailing address** is:

Dave Donten
505 S. Flagler Dr. #900
West Palm Beach, Florida 33401

Please excuse the delay in filing the Annual Report for the following reason: our clients changed accountants in the middle of the year and the accountant failed to forward to our clients the notices for the 1998 Annual Report. I request that the additional fee be abated and refunded to us for this reason.

If you have any questions, please do not hesitate to call me.

Best Regards,

Kevin M. Collver

Enclosures