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PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # K99422

W.L.C. LAND CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Feb 06, 1999 8:00am Secretary of State

02-06-1999 90013 046 ***150.00



Mailing Address Principal Place of Business 9343 STATE ROAD 7 9343 STATE ROAD 7 **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/03/1989 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0156270 Not Applicable 21 \$8.75 Additional Suite, Apt, #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Żip Country 8. This corporation owes the current year Intangible Zip Personal Property Tax. 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent YEAGER, THOMAS J. (ESQUIRE) Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. **SUITE 1200** 83 WEST PALM BEACH FL 33401 Zip Code 84 City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE CHONG, WING F. 1.2 NAME NAME 9343 STATE ROAD 7 1.3 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 2.1 TITLE TITLE CHONG, LENA 2.2 NAME 9343 STATE ROAD 7 2.3 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 3.1 TITLE ER DOUBLE COSTAN 161 3.3 STREET ADDRESS STREET ADDR 3.4. CITY-ST-ZIP CITY-ST-ZIP. Change : Addition ☐ DELETE 4.1.TITLE NAME STATE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-\$T-ZIP ☐ Change ☐ Addition ☐ DELETE 51TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition 6.1 TITLE □ DELETE TITLE (SH RAC GRO 62 NAME NAME ___ 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. Lhereby 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: SIGNA

SIGNATURE AND TYPED OF SUPPLE OF SIGNAG OFFICER OF DIRECTOR

1-15-99

Daytime Phone #

CR2E034 (11/98)