

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90072 004 ***150.00

DOCUMENT # L31139

1. Corporation Name
WYCON CORPORATION



Principal Place of Business
210 UNIVERSITY DR., SUITE 900
CORAL SPRINGS FL 33071

Mailing Address
210 UNIVERSITY DR., SUITE 900
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/21/1989

4. FEI Number
65-0158460

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEICHOLZ, STEPHEN
210 UNIVERSITY DR., SUITE 900
CORAL SPRINGS FL 33071

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME WEICHOLZ, STEPHEN
STREET ADDRESS 210 UNIVERSITY DR.
CITY-ST-ZIP CORAL SPRINGS FL

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

TITLE V ☒ DELETE
NAME WILLS, DENNIS
STREET ADDRESS 210 UNIVERSITY DR.
CITY-ST-ZIP CORAL SPRINGS FL 33071

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

TITLE TD ☐ DELETE
NAME SOLOMON, ALBERT S.
STREET ADDRESS 210 UNIVERSITY DR.
CITY-ST-ZIP CORAL SPRINGS FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME T SOLOMON, ALBERT S.
3.3 STREET ADDRESS 210 UNIVERSITY DR
3.4 CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE SD ☐ DELETE
NAME WEICHOLZ, SCOTT
STREET ADDRESS 210 UNIVERSITY DRIVE
CITY-ST-ZIP CORAL SPRINGS FL

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME S WEICHOLZ, SCOTT
4.3 STREET ADDRESS 210 UNIVERSITY DR
4.4 CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE V ☒ DELETE
NAME MARSH, DARREN
STREET ADDRESS 210 UNIVERSITY DR
CITY-ST-ZIP CORAL SPRINGS FL 33071

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALBERT S. SOLOMON

4/8/99

(954) 344-0772

Date

Daytime Phone #

CR2E034 (11/98)