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Apr 07, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # L44590

1. Corporation Name
H. W. INVESTMENTS, INC.

Principal Place of Business

1065 NE 125 ST
SUITE 207
N MIAMI FL 33161
US

Mailing Address

1065 NE 125 ST
SUITE 207
N MIAMI FL 33161
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1990

4. FEI Number

65-0176911

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

21 36712 MICRO RACETRACK ROAD
Suite, Apt. #, etc.

22

City & State

23 FRUITLAND PARK FL
Zip Country

24 34731 25

2a. Mailing Address

26 36712 MICRO RACETRACK ROAD
Suite, Apt. #, etc.

27

City & State

28 FRUITLAND PARK FL
Zip Country

29 34731 30

9. Name and Address of Current Registered Agent

WARREN, HAROLD
1065 NE 125TH ST
SUITE 207
N MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

36712 MICRO RACETRACK ROAD

83

84 City
FRUITLAND PARK

FL

85 Zip Code
34731

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 P ☐ DELETE
NAME WARREN, HAROLD
STREET ADDRESS 1065 NE 125TH ST #207
CITY-ST-ZIP N MIAMI BEACH FL 33161

TITLE VPS ☐ DELETE
NAME WARREN, CYLVIA
STREET ADDRESS 1065 NE 125TH ST #207
CITY-ST-ZIP N. MIAMI BEACH FL 33161

TITLE VPS ☐ DELETE
NAME SKAVRONECK, RHODA
STREET ADDRESS 1065 NE 125TH ST #207
CITY-ST-ZIP N. MIAMI BEACH FL 33161

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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 President ☒ Change ☐ Addition
1.2 NAME Warren, Harold
1.3 STREET ADDRESS 36712 MICRO RACETRACK ROAD
1.4 CITY-ST-ZIP FRUITLAND PARK FL 34731

2.1 TITLE VPS ☒ Change ☐ Addition
2.2 NAME Warren, Cylvia
2.3 STREET ADDRESS 36712 MICRO RACETRACK ROAD
2.4 CITY-ST-ZIP FRUITLAND PARK FL 34731

3.1 TITLE VPS ☒ Change ☐ Addition
3.2 NAME Skavroneck, Rhoda
3.3 STREET ADDRESS 36712 MICRO RACETRACK ROAD
3.4 CITY-ST-ZIP FRUITLAND PARK FL 34731

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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

Date

Daytime Phone #

CR2E034 (11/98)