

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
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90027 031 ***150.00

012174

DOCUMENT # L72178

1. Corporation Name
WAYFAST, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

400A W COCOA BCH CSWY
COCOA BEACH FL 32931
US

Mailing Address

400A W COCOA BCH CSWY
COCOA BEACH FL 32931
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/11/1990

4. FEI Number

59-3023062

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

9. Name and Address of Current Registered Agent

WALKER, LARRY W.
222 NORTH FIRST STREET
COCOA BEACH FL 32931

10. Name and Address of New Registered Agent

81 Name

EDWIN J. MOWREY JR.

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

SUITE A

83 City

400 W. COCOA BEACH CSWY

84 City

COCOA BEACH

85 Zip Code

FL 32931

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

4/29/99

12.

OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE

NAME WALKER, LARRY W.
STREET ADDRESS 400 A W COCOA BEACH CSWY
CITY-ST-ZIP COCOA BEACH FL

TITLE VSD ☒ DELETE

NAME WALKER, ELIZABETH K.
STREET ADDRESS 400 A W COCOA BEACH CSWY
CITY-ST-ZIP COCOA BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☒ Addition

1.2 NAME D
EDWIN J. MOWREY JR.
1.3 STREET ADDRESS 400A W. COCOA BEACH CSWY
1.4 CITY-ST-ZIP COCOA BEACH FL 32931

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME D
EDWIN J. MOWREY III
2.3 STREET ADDRESS 400A W. COCOA BEACH CSWY
2.4 CITY-ST-ZIP COCOA BEACH FL 32931

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4/29/99

407-865-6728

Daytime Phone #

CR2E034 (1/98)