

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90095 002 ***150.00

DOCUMENT # P06000121645 1. Entity Name W COOK ENTERPRISES, INC.																											
Principal Place of Business 30348 OVERSEAS HWY BIG PINE KEY, FL 33043		Mailing Address 8581 W. MCNAB RD TAMARAC, FL 33321																									
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 10001 W. Oakland Pk Blvd Suite 203 Sunrise FL 33351																									
4. FEI Number 20-5621142		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		04072008 Chg-P CR2E034 (12/06)																									
6. Name and Address of Current Registered Agent COOK, WAYNE 29570 W CAHILL COURT BIG PINE KEY, FL 33043		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Applicable) 443 IXORA DRIVE Big Pine Key FL 33043																									
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.																											
SIGNATURE _____ DATE _____ Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">P</td> <td style="width: 30%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>COOK, WAYNE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>29570 W CAHILL COURT</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BIG PINE KEY, FL 33043</td> <td></td> </tr> </table>		TITLE	P	☐ Delete	NAME	COOK, WAYNE		STREET ADDRESS	29570 W CAHILL COURT		CITY-ST-ZIP	BIG PINE KEY, FL 33043		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">X</td> <td style="width: 30%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>443 Ixora Drive</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>Big Pine Key, FL 33043</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	X	☐ Change ☐ Addition	NAME	443 Ixora Drive		STREET ADDRESS	Big Pine Key, FL 33043		CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE: Wayne Cook		Date: 4/21/08 Daytime Phone #																									