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PROFIT
CORPORATION
ANNUAL REPORT



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

FILED

Sep 01 1999 8:00 am
Secretary of State

DOCUMENT # **P94000028488**

1 Corporation Name
W.H.Y. International, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2 Principal Place of Business

21 **8911 SW 20th Place**

2a Mailing Address

26 **7040 W. Palmetto PK. Rd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **D**

27 **423**

City & State

City & State

23 **Ft. Lauderdale, FL**

28 **Boca Raton, FL**

Zip

Zip

24 **33324**

29 **33433**

30

U.S.A.

9 Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

81 Name

Jennifer W. Pilitowski

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

21193 Conestoga Dr.

83

84 City

Boca Raton

FL

85 Zip Code

33428

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

Jennifer W. Pilitowski, **Jennifer W. Pilitowski, president, 8/30/99**

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 ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE **P/S, Jennifer W. Pilitowski** ☒ Change ☐ Addition

1.2 NAME **21193 Conestoga Drive**

1.3 STREET ADDRESS **Boca Raton, FL 33428**

1.4 CITY-ST-ZIP

2.1 TITLE **VP** ☐ Change ☒ Addition

2.2 NAME **Thomas M. Pilitowski**

2.3 STREET ADDRESS **21193 Conestoga Drive**

2.4 CITY-ST-ZIP **Boca Raton, FL 33428**

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

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*******150.00 *****150.00**

TS

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:

Jennifer W. Pilitowski, **Jennifer W. Pilitowski**, **(561)218-1885**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)



2

FROM THE OFFICE OF
TOM PILITOWSKI

Dear Sir/Madam:

8/30/99

My offices have called your Division for numerous times requesting 1999 preprinted Annual Report Form be sent to us. But never received any. Finally we were able to receive this Blank one through a e-mail request.

Enclosed please find also an application to register a fictitious name and its fee of \$50.

We were advised by your Division that to pay the filing fee in the amount of \$150 due to not being able to receive the Annual Report form on time.

Thank You very much for your attention in this matter.

Sincerely,

Tom Pilowski