

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morinam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000057448 (0)**

1. Corporation Name:
WMK PROPERTIES, INC.



Principal Place of Business: **500 S. AUSTRALIAN AVE., 10TH FLOOR WEST PALM BEACH FL 33401**
Mailing Address: **500 S. AUSTRALIAN AVE., 10TH FLOOR WEST PALM BEACH FL 33401**

3. Date Incorporated or Qualified: **07/28/1994** 3a. Date of Last Report: **05/16/1995**
4. FEI Number: **65-0512625** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **515 N. FLAGLER DR** 2a. Mailing Address: **P.O. Box 3243**
21. State, Apt. #, etc.: **Suite 910** 26. Suite, Apt. #, etc.:
22. City & State: **West Palm Beach, FL** 27. City & State:
23. Zip: **33401** Country: 28. **PALM BEACH FL**
24. **33401** 25. 29. **33480** 30. **FL**

9. Name and Address of Current Registered Agent:
**KEITEL, FREDERICK J III
500 S. AUSTRALIAN AVE., 10TH FLOOR
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent:
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable): **1494 N. LAKE WAY**
83. City: **PALM BEACH** 84. State: **FL** 85. Zip Code: **33480**

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: _____ DATE: _____
Signature of registered agent or authorized officer of the corporation. (NOTE: Registered Agent's signature required when re-stating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	2. NAME
<input checked="" type="checkbox"/> DELETE	D KEITEL, FREDERICK J III	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
	500 S. AUSTRALIAN AVE., 10TH FLOOR WEST PALM BEACH FL 33401		P.O. Box 3243 PALM BEACH, FL 33480
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Frederick J. Keitel* 2/6/96 407-835-0886
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)