

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 01 1998 8:00am  
Secretary of State

DOCUMENT # P94000065539 (6)

1. Corporation Name

WHO'S LOOKIN' ?, INC.



Principal Place of Business

Mailing Address

2495 W 80TH ST  
#6  
HIALEAH FL 33016

2495 W 80TH ST  
#6  
HIALEAH FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1994

4. FEI Number

65-0515730

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 2775 W. 62ND PLACE

Suite, Apt. #, etc.

22 #205

City & State

23 HIALEAH, FL

Zip

24 33016

Country

25 USA

2a. Mailing Address

26 2775 W. 62ND PLACE

Suite, Apt. #, etc.

27 #205

City & State

28 HIALEAH, FL

Zip

29 33016

Country

30 USA

9. Name and Address of Current Registered Agent

PICO, JESUS M  
2495 W 80TH ST  
#6  
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name PICO, JAY F.

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

2775 W. 62ND PLACE

83 #205

84 City HIALEAH

FL

85 Zip Code 33016

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]* CHAIRMAN, PRESIDENT

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 ☒ DELETE

NAME PICO, JESUS M  
STREET ADDRESS 2495 W 80TH ST #6  
CITY-ST-ZIP HIALEAH FL 33016

TITLE ☐ DELETE

NAME PICO, JAY F  
STREET ADDRESS 2495 W 80TH ST #6  
CITY-ST-ZIP HIALEAH FL 33016

TITLE ☐ DELETE

NAME PICO, CLAUDIA A  
STREET ADDRESS 2495 W 80TH ST #6  
CITY-ST-ZIP HIALEAH FL 33016

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 PICO, JAY F.  
1.3 STREET ADDRESS 2775 W. 62ND PL #205  
1.4 CITY-ST-ZIP HIALEAH, FL 33016

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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.

SIGNATURE

4-18-98

305-903-6634

CR2E034 (10/97)