FILED

Jul 28, 1999 8:00 am

Secretary of State

07-28-1999 90016 013 ***550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

WAYNE KATZ ENTERPRISES, INC.

4376 DAFFODIL CIR. S. 4376 DAFFODIL CIR. S PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL~33410 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/23/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0606251 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing П Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip 8. This corporation owes the current year Yes 30 Intangible Personal Property. 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KATZ. WAYNE Street Address (P.O. Box Number is Not Acceptable) 4376 DAFFODIL CIR. S. PALM BEACH GARDENS FL 33410 83 84 City 85 Zip Code 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) (2/3)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE Change Addition TIT) F DELETE CR2E034 KATZ, WAYNE NAME 1.2 NAME 4376 DAFFODIL CIR. S. STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH GARDENS FL 33410 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change 3.1 TITLE TITLE DELETE Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition TITLE ... _ DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE

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.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET AODRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZJP

5.4 CITY-ST-ZIP

SIGNATURE:

HAS BY TUNNER OF

NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

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7/26/99 56/-694-6 77

Change

___ Addition