Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90169 038 ***150.00

DO NOT WRITE IN THIS SPACE

Mailing Address

3500 ISLAND BLVD. C/O MARION LANG

WILLIAMS ISLAND FL 33160

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000068401

1. Corporation Name

Principal Place of Business

WILLIAMS ISLAND FL 33160

SIGNATURE:

3500 ISLAND BLVD. C/O MARION LANG

W.I. 1000 PROPERTY INVESTMENTS CORP.

US		us				3. Date Incorporated or Qualifed					
_						08/26/1995					
2. Principal Pl	I Place of Business 2a. Mailing Address					4. FEI Number	Applied For				
21		26			_	65-0626941			pplicable		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired			litional		
22		27						Requ			
City & State	الله الله العالم المستقيدة المستقيدة المستقيدة المستقيدة المستقيدة المستقيدة المستقيدة المستقيدة المستقيدة الم	City & State				6. Election Campaign Financing			зу Ве		
23		28				Trust Fund Contribution	Add	ed to F	ees		
Zip	Country Zip Co			1		8. This corporation owes the current year Inta		_			
24	25 29 30			Personal Property Tax.							
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name											
					Name						
KLEIN, ROBERT G CPA					82 Street Address (P.O. Box Number is Not Acceptable)						
2800 S OCEAN BLVD STE 2G											
BOCA RATON FL 33432				1					1		
			84	,	City		85 Z	ір Со	de		
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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, 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 AN		_			
TITLE	D	DELETE	1.1 TITLE				Chan	ge	Addition		
NAME	HOFMANN, THOMAS		1.2 NAME						- 1		
STREET ADDRESS C/O MARION LANG, 3500 ISLAND BLVD. PH #1			1.3 STRÉET ADDRESS						-		
CITY-ST-ZIP	1400 LIAAAO IOLAAID EI				ZIP						
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NAME			2.2 NAME								
STREET ADDRESS			2.3 STREE	TAI	DORESS						
CITY-ST-ZIP	,		2. 4 CITY-5	ST-	ZIP						
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NAME									-		
STREET ADDRESS			6.3 STREE	: ſA[DURESS						

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this pling 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 supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or supplied that the information indicated on this annual report or