

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

1

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Gandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000048093 (4)

1. Corporation Name
JACK WERNER, P.A.

99 JUN 25 PM 12:58

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2020 NE 163RD ST
SUITE 300 N
MIAMI BEACH FL 33162

Mailing Address

1129 BEAR CREEK
LEICESTER NC 28748
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1996

4. FET Number

65-0673356

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 Suite, Apt #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

WEINER, JACK
9 CHARLTON DR
SUITE 300 N
LAKE PLACID FL 33852

10. Name and Address of New Registered Agent

81 Name: Werner, Jack
82 Street Address (P.O. Box Number is Not Acceptable): 846 Golfview Drive
83
84 City: Lake Placid FL 85 Zip Code: 33902

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 this 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 in printed name of registered agent and director (if applicable)

(NOTE: Registered Agent Signature is required when amending)

DATE

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: WERNER, JACK
STREET ADDRESS: 840 GOLFVIEW DR
CITY-ST-ZIP: LAKE PLACID FL 33852

TITLE: ☐ DELETE
NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-ST-ZIP: ☐ DELETE

TITLE: ☐ DELETE
NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-ST-ZIP: ☐ DELETE

TITLE: ☐ DELETE
NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-ST-ZIP: ☐ DELETE

TITLE: ☐ DELETE
NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-ST-ZIP: ☐ DELETE

TITLE: ☐ DELETE
NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-ST-ZIP: ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE: ☐ Change ☐ Addition
12 NAME: ☐ Change ☐ Addition
13 STREET ADDRESS: 400002927824--5
14 CITY-ST-ZIP: -07/09/99--01093--023

15 TITLE: ☐ Change ☐ Addition
16 NAME: ☐ Change ☐ Addition
17 STREET ADDRESS: *****158.00 ☐ Change ☐ Addition

18 CITY-ST-ZIP: ☐ Change ☐ Addition

19 TITLE: ☐ Change ☐ Addition
20 NAME: ☐ Change ☐ Addition
21 STREET ADDRESS: ☐ Change ☐ Addition

22 CITY-ST-ZIP: ☐ Change ☐ Addition

23 TITLE: ☐ Change ☐ Addition
24 NAME: ☐ Change ☐ Addition
25 STREET ADDRESS: ☐ Change ☐ Addition

26 CITY-ST-ZIP: ☐ Change ☐ Addition

27 TITLE: ☐ Change ☐ Addition
28 NAME: ☐ Change ☐ Addition
29 STREET ADDRESS: ☐ Change ☐ Addition

30 CITY-ST-ZIP: ☐ Change ☐ Addition

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 the attached report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack Werner

6/19/99

Using Form 8-0621180

CP2E034 (10/97)

2

Jack Werner, Esq.
1129 Bear Creek Road
Leicester, NC 28748
(828) 683-3628
Fax (828) 683-0458

June 20, 1999

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Filing

To Whom It May Concern:

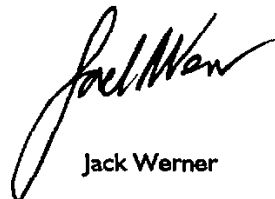
I have made of copy of my 1998 filing taken off the Internet and signed it for my 1999 filing. This was the suggestion made to me when I called the Department two days ago.

Since I retired, I spend part of my year in North Carolina and part in Florida. When I returned from visiting my family in Seattle and California after 6 weeks of travel, my accountant had written me to remind me that the filing was due before May 1, 1999. This was in June, but I was not upset because I was certain that I had filed early in the year while I was in Florida. However, when I went through my checking account, I could find no record of a check.

The Department told me that my folder had been mailed early in January, to my address in NC. It should have been forwarded to Florida, where I was at the time. Either, it got lost or was not forwarded to me. No matter, because I apparently, despite my faulty recollection, did not file the papers.

I am explaining what happened, because that was the advice I received from the department, and am requesting that the enclosed fee be accepted at this time. To be candid, I can not afford the late fee at this time.

Sincerely,



Jack Werner