

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000096033 (1)
1. Corporation Name

WRIST WATCHERS, INC.

Principal Place of Business

8221 GLADES ROAD #4P
BOCA RATON FL 33434

Mailing Address

8221 GLADES ROAD #4P
BOCA RATON FL 33434

FILED
Aug 24 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1996

4. FEI Number

58-2279922

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

2a. Mailing Address

21 326 PERUVIAN AVE.

26 326 PERUVIAN AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #2

27 #2

City & State

City & State

23 PALM BEACH FLA.

28 PALM BEACH FLA.

24 Zip 33480

25 Country USA.

29 Zip 33480

30 Country USA.

9. Name and Address of Current Registered Agent

KAYE, JOHNNY
8221 GLADES ROAD #4P
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 *JOHNNY KAYE* JOHNNY KAYE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7/10/98

12. OFFICERS AND DIRECTORS

TITLE P
NAME KAYE, JOHNNY
STREET ADDRESS 8221 GLADES ROAD #4P
CITY-ST-ZIP BOCA RATON FL 33434

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ADDRES ONLY CHANGE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 326 PERUVIAN AVE #2

1.4 CITY-ST-ZIP PALM BEACH FL 33480

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 *JOHNNY KAYE*

7/10/98

1511 875-1411

CR2E034 (5/98)

WRISTWATCHERS INC.
326 PERUVIAN AVE.
PALM BEACH FL 33480

JGJ

8.12.68.

Dear Sir or Madam,

I am sending you this note by way of explanation of why I did not file my corporate documents when requested.

The reason for this was that the form was sent by your office to my previous place of business, in Boca Raton - (please see attached business address.)

I did telephone your office on the 10th of June and was told by a lady member of your staff that I should mail you only the \$150.00 annual report fee. & that this would suffice on this occasion. I apologise for any inconvenience this may have caused your office and enclose the document & check previously sent.

Yours faithfully John Kaye