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FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000018242 (2)

1. Corporation Name:
WAC OF SOUTH FLORIDA, INC.



Principal Place of Business Mailing Address
1555 PALM BEACH LAKES 4400 Boreman Circle
SUITE 1000 100
WEST PALM BEACH FL 33401 33407

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 1415 WEST CYPRUS CREEK RD 1415 W. CYPRESS CREEK RD
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Fort Lauderdale, Fla 28 Fort Lauderdale, Fla
Zip Country Zip Country
24 33309 25 Broward 29 33309 30 Broward

3. Date Incorporated or Qualified
02/26/1997
4. FEI Number Applied For
65-0740689 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

9. Name and Address of Current Registered Agent
POSNER, MICHAEL J ESO
1555 PALM BEACH LAKES 4400 Boreman Circle
SUITE 1000 100
WEST PALM BEACH FL 33401 33407

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 Signature (typed or printed name of registered agent and filed if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE President
NAME Ken Aitschul
STREET ADDRESS 60 Madison Ave.
CITY-ST-ZIP New York, N.Y. 10010
TITLE Vice President
NAME Ed Wolf
STREET ADDRESS 60 Madison Ave.
CITY-ST-ZIP New York, N.Y. 10010
TITLE Secretary
NAME Gary Aitschul
STREET ADDRESS 1415 W. Cypress Cr. Rd.
CITY-ST-ZIP FORT LAUDERDALE, FL 33309
TITLE Treasurer
NAME Ron Green
STREET ADDRESS 60 Madison Ave.
CITY-ST-ZIP New York, N.Y. 10010
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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: [Signature] 4/20/98

CR2E034 (10/97)