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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

1. Corporation	MENT # P9700 HAWAII LICENSE, INC	00043560	)					
Principal Place	of Business	Mailing Addre						
601 CLEARWATE W PALM BEACH		601 CLEARWATER PARK ROAD W PALM BEACH FL 33401						
2. Principal Pla	ace of Business	2a. Mailing A	ddress					
Suite, Apt. #, etc.		Suite, Apr	t. #, etc.					
City & State	1	City & St. 28	ate					
Zip	Country 25	Zip	30	ountry				
	9. Name and Address of Cu	rrent Registered Age	nt	1				
NA/AT	CON WILLIAM I FOO			81	Name			
	SON, WILLIAM L ESQ, CLEARWATER PARK ROAD			82	Street Ad			

# **FILED** Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90155 048 \*\*\*150.00



Principal Place	e of Business	Mailing Address						•	,		
601 CLEARWATER PARK ROAD W PALM BEACH FL 33401		601 CLEARWATER PARK ROAD W PALM BEACH FL 33401		Ì					•		
W LYEN DEVO	112 30-01	W THEM DENOTE 12 00101						DO NOT W	RITE IN THIS	SPACE	
						3.	Date incom	orated or Qualife	ed		
							05/16/19	97			
a Dringing D	and of Puninces	2a. Mailing Address			<u> </u>	4	FEI Numbe		<del>,</del>	An	plied For
2. Principal Place of Business		H -		"	65-0754				t Applicable		
21		[26]			00 07 04	<u> </u>		\$8.75 A			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5.	Certificate of	of Status Desired		Fee Re			
22		27									
City & State		City & State		6.		ampaign Financin	g 🗆	\$5.00			
23		28						Contribution		Added t	o Fees
Zip	Country	Zip	Coi	untry		8.	•	ration owes the cu	urrent year Inta		
24	25	29	30					roperty Tax.		<b>I</b> Yes	□No
	9. Name and Address of Current	Registered Agent		L.,		10.	Name and	Address of New	Registered /	Agent	
				81	Name						
WAT	son, William L ESQ,			82	Stroot Ad	dross (E	O Boy Nu	mber is Not Acce	ntable)		
601	CLEARWATER PARK ROAD			02	Street Au	uless (F	O. BOX NU	Hiper is Mor voce	ptable)		,
W PALM BEACH FL 33401				83					·		
				84	City			•	FL	85 Zip (	Code
44 - 0	to the provisions of Sections 607.0502	and 607 1508 Florida Statut	as the s	hove	a-named co	rporatio	n submits th	is statement for th	ne purpose of	changing its	registered
office or re	egistered agent or both in the State of	Florida Such change was a	utnonze	a bv	tne compora	tion's bo	oard of direc	tors. I hereby acc	ept the appoir	tment as re	gistered
agent. I a	m familiar with, and accept the obligation	ons of, Section 607.0505, Flo	rida Sta	tutes.							
SIGNATURE							-1		DATE		· \
	Signature, typed or printed name of registered agent a		<del>-</del> -	d Agen	t signature requ			CHANGES TO C		D DIRECTO	DS IN 12
12.	OFFICERS AND	DIRECTORS DELETE	13.	ITT C	<del></del>		ADDITIONS	CHANGES 10 C	PERIOEKS AN	☐ Change	Addition
TITLE	DC	רו אברבוב	1.1 T				٠.				
NAME	PASON, LOWELL W		1.2 N	AME							•
STREET ADDRESS	601 CLEARWATER PARK ROAD		1.3 S	TREET	ADDRESS			*.			4
CITY-ST-ZIP	W PALM BEACH FL 33401-6233		140	TY-\$1	r-ZIP						
TITLE	Р	☐ DELETE	2.1 T	ITLE						☐ Change	☐ Addition j
NAME	BOCOCK, JAMES B		2.2 N	IAME	ì		•				į
STREET ADDRESS	601 CLEARWATER PARK RD		2.3 9	TREET	ADDRESS						
	W P B FL 33401-6233			CITY-S			٠.				
CITY-ST-ZIP TITLE	TVP	☐ DELETE	3.1 T		1-21					☐ Change	☐ Addition
	• • •	<b>□ 2</b>	.1								}
NAME	TEK, ARTHUR D			IAME							
STREET ADDRESS	601 CLEARWATER PARK RD		3.3 5	TREET	ADDRESS						
CITY-ST-ZIP	W P B FL 33401-6233		_	CITY-S	T- ZIP						
TITLE	VPAS	☐ DELETE	411	TLE	1					Change	☐ Addition
NAME	Morrison, anthony L		4.2	NAME							
STREET ADDRESS	601 CLEARWATER PARK RD		4.3 9	TREET	ADDRESS						
CITY-ST-ZIP	W P B FL 33401-6233		4,4 (	ITY-S	T-ZIP						
TITLE	VP	X DELETE		TLE						☐ Change	Addition
NAME	GAMACHE, KENNETH M			AME							İ
_	601 CLEARWATER PARK RD		539	TREET	ADDRESS						
STREET ADDRESS	•••		1	TY-5	1						ļ
CITY-ST-ZIP	W P B FL 33401-6233	□ 6m C**		ITLE	1-414					☐ Change	Addition
TITLE	8	☐ DELETE			Ì						[ AUGILION
NAME	WATSON, WILLIAM L			AME							
STREET ADDRESS	601 CLEARWATER PARK RD		6.3 5	TREE	ADDRESS						

W P B FL 33401-6233 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 suppliemental 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 appear of the receiver of the corporation of the receiver of trustee empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

NG OFFICER OR DIRECTOR