

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000054628 (7)

1. Corporation Name

WIEDERSUM ENTERPRISES, INC.



Principal Place of Business

2884 DUNLIN RD
DELRAY FL 33444

Mailing Address

2884 DUNLIN RD
DELRAY FL 33444

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 16 MALVERN LANE
Suite, Apt. #, etc.

22 City & State
23 STONY BROOK, NY
Zip Country
24 11790 25

2a. Mailing Address

26 16 MALVERN LANE
Suite, Apt. #, etc.

27 City & State
28 STONY BROOK, NY
Zip Country
29 11790 30

3. Date Incorporated or Qualified

06/18/1997

4. FEI Number

65-0762337

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

9. Name and Address of Current Registered Agent

WIEDERSUM, BRYAN F
2884 DUNLIN RD
DELRAY FL 33444

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, 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 not accepting the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

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

ARDIS B. WIEDERSUM

(NOTE: Registered Agent signature required when reinstating)

DATE

7/22/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME WIEDERSUM, BRYAN
STREET ADDRESS 2884 DUNLIN RD
CITY-ST-ZIP DELRAY FL 33444 ☐ DELETE

TITLE D
NAME WIEDERSUM, ARDIS B
STREET ADDRESS 2884 DUNLIN RD
CITY-ST-ZIP DELRAY FL 33444 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

16 MALVERN LANE
STONY BROOK, N.Y. 11790

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

16 MALVERN LANE
STONY BROOK, N.Y. 11790

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:

Bryan F. Wiedersum

BRYAN F. WIEDERSUM

7/22/98

516
702-1505

CR2E034 (10/97)