

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000056326

THE WHL BUSINESS COMMUNICATIONS CORPORATION

Principal Place of Business

2860 N FEDERAL HWY
BOCA RATON FL 33431
US

Mailing Address

2880 N FEDERAL HWY
BOCA RATON FL 33431
US

FILED

99 OCT 19 PM 7:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1997

4. FEI Number

65-0762728

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐

Yes No

9. Name and Address of Current Registered Agent

ROYALE MANAGEMENT SERVICES INC.
2319 N ANDREWS AVE
FT. LAUDERDALE FL 33311

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

4. 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 hereon, or on an attachment, with address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

WOLF H. LEHMKUHL, Pres 9-10-99 561-312-7499

CR2E034 (5/99)

alphagraphics®

DESIGN, COPY, PRINT, MIRACLES®

Wolf H. Lehmkuhl
President

October 12th, 1999

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

2

Subject: The WHL Business Communications Corporation
FEI Number 65-0762728

Re: Document # 97000056326

To whom it may concern:

This letter is written to ask for your help in resolving the issues surrounding the filing of the Annual Report of the above Corporation.

The initial filing date, on May 1st, 1999, unfortunately was missed due to a misunderstanding between myself, President of the Corporation, and my accountant, RMS, the Registered Agent. As a result I filed a late report which was mailed on September 13th, 1999, in time to be postmarked before the deadline. together with my check # 2669 dated September 10th, 1999 in the amount of \$550.00.

Last Saturday, October 9th, when reconciling my bank account for the month of September, I discovered that the check in question was outstanding. I called your department at the earliest date possible, which was this morning, to find out that you showed no payment received and that the corporation had been desolved. I was referred to telephone number 850 487 6059 and spoke with Kristen who advised me to write this letter and to include the supporting documentation.

I am therefore enclosing the following:

A copy of document # P97000056326 as submitted on September 10th, 1999
A copy of check # 2669 for \$550.00 accompanying the above document

Florida Department of State
Division of Corporations
Page Two

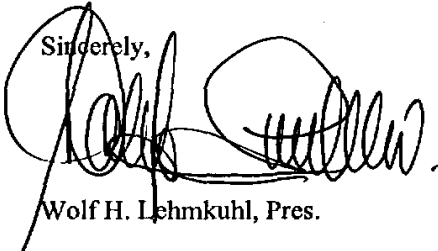
3

I have no explanation but the assumption that the check in question was lost in the mail. (It was mailed the day we were asked to evacuate because of hurricane Floyd)

Based on my bank's recommendation, this check has been cancelled today and replacement check # 2729 is attached.

Thank you very much for your help and assistance in resolving this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Wolf H. Lehmkuhl', is written over the word 'Sincerely,'. The signature is stylized with large loops and a long horizontal stroke at the end.

Wolf H. Lehmkuhl, Pres.

CC Mr. Steven Weil, RMS Accounting