

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

FILED
Aug 03 1998 8:00am
Secretary of State

DOCUMENT # P97000060971 (3)

1. Corporation Name
WAYCOR, INC.



Principal Place of Business

1499 W. PALMETTO PARK RD., STE. 412
BOCA RATON FL 33486

Mailing Address

1499 W. PALMETTO PARK RD., STE. 412
BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1997

4. FEI Number

05-0771049

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

21 530 JEFFERSON DRIVE

Suite, Apt. #, etc.

22 #109

City & State

23 DEERFIELD BCH, FL

Zip

24 33442

Country

25 BROWARD

2a. Mailing Address

26 530 JEFFERSON DRIVE

Suite, Apt. #, etc.

27 #109

City & State

28 DEERFIELD BCH, FL

Zip

29 33442

Country

30 BROWARD

9. Name and Address of Current Registered Agent

COHEN, CHARLES I

1499 W. PALMETTO PARK RD., STE. 412
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name

CHRISTOPHER WAYMAN

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

530 JEFFERSON DRIVE #109

83

84 City

DEERFIELD BCH

FL

85 Zip Code

33442

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7/13/98

12. OFFICERS AND DIRECTORS

TITLE D

NAME WAYMAN, CHRISTOPHER B

STREET ADDRESS 1499 W. PALMETTO PARK RD., STE. 412

CITY-ST-ZIP BOCA RATON FL 33486

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S

1.2 NAME EMILY WAYMAN

1.3 STREET ADDRESS 530 JEFFERSON DR #109

1.4 CITY-ST-ZIP DEERFIELD BCH, FL 33442

2.1 TITLE D

2.2 NAME CHRISTOPHER B. WAYMAN

2.3 STREET ADDRESS 530 JEFFERSON DR #109

2.4 CITY-ST-ZIP DEERFIELD BCH, FL 33442

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.

CR2E034 (5/98)

(2)

WAYCOR, INC.

530 Jefferson Drive, #109 Deerfield Beach, FL 33442 (954) 426-9420

July 21, 1998,

Annual Reports Filings
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Waycor, Inc.
EIN# 65-0771049

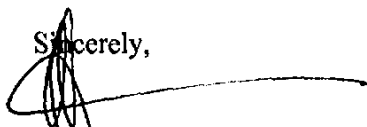
Dear Sirs:

This letter is to appeal the Late Filing Fee. In January, I moved and changed the address of my corporation. My accountant advised me that filing my corporate tax return would change the address with the IRS, but that I also had to contact the State of Florida for other items such as Unemployment and Corporate Annual Report. I sent a letter to the Division of Corporations on February 18, 1998 indicating the change of address. (copy attached)

I continually checked with the old location for lost mail. They never indicated that we had any. On July 6, they contacted me indicating that a Corporate Annual Report packet had been found, but that this was our second notice. They weren't sure if they saw a first one. They were not very cooperative. When I received this second notice I called the Division of Corporations and explained the circumstances. I was advised to send the original \$150 filing fee with a letter explaining the situation. She also stated that if there was a problem that I would be contacted by telephone because I was concerned about correspondence via mail.

Please find enclosed the 1998 Profit Corporation Annual Report and Filing Fee of \$150.00 for the above referenced corporation. If you have any questions, please do not hesitate to contact me at the above number. Thank you for your assistance.

Sincerely,


Chris B. Wayman

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WAYCOR, INC.
530 Jefferson Drive, #109
Deerfield Beach, FL 33442

February 18, 1998

Annual Reports Filings
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Waycor, Inc.
EIN# 65-0771049

Dear Sirs:

This letter will serve as notice as an address change for the above-referenced corporation.
Please change the address from:

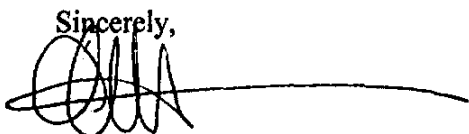
Waycor
1499 W. Palmetto Park Road, Suite 412
Boca Raton, FL 33486

to the new address:

Waycor
530 Jefferson Drive, #109
Deerfield Beach, FL 33442
(954) 426-9420

If you have any questions, please do not hesitate to contact me at the above number.
Thank you for your assistance.

Sincerely,



Chris B. Wayman