## 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

## DOCUMENT # **P97000068855**1. Corporation Name

DELRAY HEATWAVE, INC.

## Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90055 012 \*\*\*150.00



Principal Place	e of Business	Mailing Address		
1701 S FEDER/		P O BOX 4380		
DELRAY BCH F		BOCA RATON FL 33429		•
US		US		DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualifed
		<u> </u>		08/08/1997
2. Principal Pl	lace of Business	2a Mailing Address	7- 2/-	4, FEI Number Applied For
21		26 YO 50X	3020	65-0776595 Not Applicable
Suite, Apt	#, etc	Suite, Apt. #, etc.		5 Certificate of Status Desired Fee Required
22		27	<del></del>	
City & State	е	Sity & State 2	ach, FL	6. Election Campaign Financing \$5.00 May Be
23		28 DELICY DE	Couma	
Zip —	Country	一つかつがて	· · · / / / / /	8. This corporation owes the current year Intangible  Personal Property Tax
24	25		30 UST	Personal Property Tax. Yes 10. Name and Address of New Registered Agent
	9. Name and Address of Curren	t Registered Agent	81 Name	10. Name and Address of New Registered Agent
KIRK	K, WILLIAM N	,	O I Italiie	
	B COSTA DEL SOL		82 Street Ad	idrees (P.O. Ber No itanis Not Acteptable)
	CA RATON FL 33432		700	3W 3/11 VI
ВОС	A FATON FE 30402		83	•
			84 City	85 Zin Goden
			B	synton Beach FL 188420
11. Pursuant	to the provisions of Sections 607.050:	2 and 607,1509 Florida Statutes	s, the above-named co	prioration submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered
oπice or r	registerer agent, or both, in the State	ions of, Section 607.0505, Flori	da Statutes.	2. 1 GG
SIGNATURE		rell 1	JM N K	irk 2/18/77
SIGNATURE	Signature, typed or printed name of registered agen	t and title if applicable. ! (NOTE	Registered Agent signature requ	
12.	OFFICERS AN	D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.	OFFICERS AN		13.	
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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 expression or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Plack 12 or an attackment with all other like empowered.