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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P97000072285

1. Corporation Name: WILT'S OF BOCA, INC.

[redacted]

Principal Place of Business	Mailing Address
8903 Glades Rd Bay K-1 Boca Raton FL 33434	21000 Boca Rio Rd Suite K Boca Raton FL 33434

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 8/7/97

2. Principal Place of Business 21 8903 Glades Rd	2a. Mailing Address 26 21000 Boca Rio Rd
Suite, Apt. #, etc. 22 Bay K-1	Suite, Apt. #, etc. 27 K
City & State 23 Boca Raton FL 33434	City & State 28 Boca Raton FL
Zip / Country 24 33434 / 25 USA	Zip / Country 29 33434 / 30 USA

4. FEI Number: ☒ 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

Emanuel Manolakis
5881 Town Bay Dr #933
Boca Raton, FL 33486

10. Name and Address of New Registered Agent

81 Name: Philip H. Friedland CPA PA
82 Street Address (P.O. Box Number is Not Acceptable): 1499 W. Palmetto Park Rd
83 Suite 416
84 City: Boca Raton FL 85 Zip Code: 33486

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: Philip H. Friedland - Philip H. Friedland, CPA — DATE: 4/29/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE Pres. / NAME / STREET ADDRESS / CITY-ST-ZIP	ALEXIA MANOLAKIS 1050 Stelton Rd Piscataway NJ 08854 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Additio
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Additio
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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 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: Alexia Manolakis — ALEXIA MANOLAKIS — DATE: 4/30/98 (561) 488-4121