

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

FILED  
May 07, 1999 8:00 am  
Secretary of State

05-07-1999 90109 004 \*\*\*150.00

DOCUMENT # P97000074123

1. Corporation Name  
PROFESSIONAL WOMEN'S INVESTMENT NETWORK, INC.



Principal Place of Business

% SALLY OKEN  
5850 CAMINO DEL SOL - 203  
BOCA RATON FL 33433

Mailing Address

% SALLY OKEN  
5850 CAMINO DEL SOL - 203  
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1997

4. FEI Number

65-0777190

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 7830 STANWAY PL.

Suite, Apt. #, etc.

22 City & State

23 BOCA RATON FL

24 Zip

33433

Country

2a. Mailing Address

26 7830 STANWAY PLACE

Suite, Apt. #, etc.

27 City & State

28 BOCA RATON, FL

29 Zip

33433

Country

9. Name and Address of Current Registered Agent

REAMER, LESLIE  
2652 N.W. 46 ST.  
BOCA RATON FL 33434

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, 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

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME OKEN, SALLY  
STREET ADDRESS 5850 CAMINO DEL SOL #203  
CITY-ST-ZIP BOCA RATON FL 33433

TITLE T ☐ DELETE  
NAME REAMER, LESLIE  
STREET ADDRESS 2652 NW 46TH ST.  
CITY-ST-ZIP BOCA RATON FL 33434

TITLE S ☐ DELETE  
NAME BEIL, SUSAN  
STREET ADDRESS 7077 NW 87 AVE.  
CITY-ST-ZIP PARKLAND FL 33067

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition  
1.2 NAME KAPLAN, PHYLLIS  
1.3 STREET ADDRESS 17388 BOCA CLUB BLVD. #203-D  
1.4 CITY-ST-ZIP BOCA RATON, FL 33487

2.1 TITLE VP ☐ Change ☒ Addition  
2.2 NAME CLARK, WENDY  
2.3 STREET ADDRESS 1180 S. OCEAN BLVD  
2.4 CITY-ST-ZIP BOCA RATON, FL 33432

3.1 TITLE S ☒ Change ☐ Addition  
3.2 NAME LESLIE PUTMAN  
3.3 STREET ADDRESS 926 NW 13th AVE.  
3.4 CITY-ST-ZIP BOYNTON BEACH, FL 33426

4.1 TITLE T ☒ Change ☐ Addition  
4.2 NAME BONNIE SCHWEIGER  
4.3 STREET ADDRESS 20287 MONTEVERDI CIRCLE  
4.4 CITY-ST-ZIP BOCA RATON, FL 33488

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
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, with all other like empowered.

SIGNATURE:

Phyllis Kaplan  
PHYLLIS KAPLAN

4-28-99 561 994-6616

SENT CERTIFIED MAIL # 2 012 347 281

CR2E034 (11/98)

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