

FILE NOW: FILING FEE AFTER MAY 1ST \$ \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000093367 (5)

1. Corporation Name

WAVECREST MANAGEMENT CORPORATION

Principal Place of Business

1500 N.W. 49TH STREET
SUITE 500
FORT LAUDERDALE FL 33309

Mailing Address

1500 N.W. 49TH STREET
SUITE 500
FORT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1997

4. FEI Number

65-0794076

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

29

30

9. Name and Address of Current Registered Agent

BOYLE, CONRAD J
500 EAST BROWARD BOULEVARD
SUITE 1950
FORT LAUDERDALE FL 33394

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 D
NAME CHYNOWETH, DALE
STREET ADDRESS 1500 N.W. 49TH STREET SUITE 500
CITY-ST-ZIP FORT LAUDERDALE FL 33309

☐ DELETE

TITLE D
NAME CHYNOWETH, KEENAN
STREET ADDRESS 1500 N.W. 49TH STREET SUITE 500
CITY-ST-ZIP FORT LAUDERDALE FL 33309

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

600002624496-6

-08/25/98-01044-013

***150.00 ***150.00

08-21-98

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.

WAVECREST MGT CORP.

CR2E034 (10/97)

1082
APPROVED
FILED
38 AUG 21 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2062



**THE
KEENAN DEVELOPMENT
GROUP**

REAL ESTATE DEVELOPERS AND PROPERTY MANAGEMENT

July 29, 1998

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

RE: Letters Number: 598A00038463; 698A00038456; 598A00038405; 098A00038406;
098A00038404; 498A00038389.

Dear Mr. Scott:

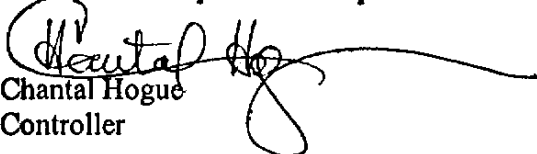
In response of my letter of July 9, 1998 (see attached) you have sent me back all annual reports with checks include with the same letter that we had already received for been late.

Completely surprised that no action was done on your part to reverse those late fees, I started thinking and reviewed my original letter and called your department and explained to the representative that we had never received a first notice (something that I forgot to mention in my first letter). Without that first notice and the fact that our principal's traveling schedule is hard to plan, as mentioned in our July 9, 1998-letter we could not make the deadline on time.

Again we are sorry for the inconvenience and asking you to reevaluate the situation and accept those checks without the late fee charge.

Sincerely,

Keenan Development Group


Chantal Hogue
Controller

CC: Dale Chynoweth, CFO

- CORPORATE OFFICE -

1500 N.W. 49 Street • Fifth Floor • Ft. Lauderdale, FL 33309 • (305) 776-6700 • Fax (305) 776-6719