

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
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90003 040 ***150.00

DOCUMENT # P97000095797

1. Corporation Name

TLW CONSULTING, INC.

Principal Place of Business

**10190 COLLINS
SUITE 102
BAL HARBOUR FL 33154
US**

Mailing Address

**10190 COLLINS
SUITE 102
BAL HARBOUR FL 33154
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1997

4. FEI Number

65-0816997

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 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

24

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**WELSTEAD, CHRISTINE L
ONE SOUTHEAST 3RD AVE., 28TH FLOOR
MIAMI FL 33131**

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 ☐ DELETE

**P
NAME
WELSTEAD, YVONNE B
STREET ADDRESS
10190 COLLINS, SUITE 102
CITY-ST-ZIP
BAL HARBOUR FL 33154**

TITLE ☐ DELETE

**V
NAME
WELSTEAD, THOMAS L
STREET ADDRESS
10190 COLLINS, SUITE 102
CITY-ST-ZIP
BAL HARBOUR FL 33154**

TITLE ☐ DELETE

**S
NAME
WELSTEAD, CHRISTINE L
STREET ADDRESS
10190 COLLINS, SUITE 102
CITY-ST-ZIP
BAL HARBOUR FL 33154**

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-19-99

CR2E034 (11/98)

P97000095797
593334-90003-40

LAW OFFICES

MARTIN COHN & ASSOCIATES

116 SOUTH MICHIGAN AVENUE • 14TH FLOOR • CHICAGO, ILLINOIS 60603 • TELEPHONE 312/372-3458 • FAX 312/372-8681

MARTIN COHN
ALAN G. PALMER
ILYSA WEISS KAMLET

OF COUNSEL:
TIMOTHY T. PATULA
KENNETH ASHER DEAN

July 8, 1999

Division of Corporations
Annual Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: 1999 Profit Corporation Annual Report - TLW
Consulting, Inc.

Dear Sir or Madam,

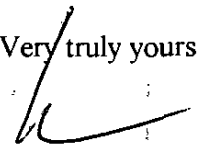
Enclosed is the 1999 Profit Corporation Annual Report for TLW Consulting, Inc. together with the Corporation's check in the amount of \$150.00.

I recently learned that this Annual Report had not been filed. The Corporation is relatively new and the only Annual Report previously filed was for 1998. I did not prepare the 1998 Annual Report. Therefore it was more difficult for us to track the filing of the 1999 Annual Report.

It was through telephone contact with your office on July 7, 1999 that I learned that the 1999 Annual Report had not been filed. I am now submitting the 1999 Annual Report to the Corporation for signature and prompt filing.

Based upon the discussion above, I respectfully request the waiver of any penalties related to the late filing of the 1999 Annual Report.

Very truly yours,


Martin Cohn

mc
Enclosures