

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Jul 22, 1999 8:00 am**  
**Secretary of State**  
07-22-1999 90009 028 \*\*\*150.00

PROFIT CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P98000012991**  
1. Corporation Name  
**WUG PROPERTIES, INC.**

Principal Place of Business  
7040 W PALMETTO PARK ROAD  
SUITE 175  
BOCA RATON FL 33433-3324

Mailing Address  
7040 W PALMETTO PARK ROAD  
SUITE 175  
BOCA RATON FL 33433-3324



2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

3. Date Incorporated or Qualified  
**02/09/1998**

4. FEI Number  
**65-0911166**  
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. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent  
**LESHIN, RANDALL L  
1921 E. ATLANTIC BLVD.  
POMPANO BEACH FL 33040**

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.

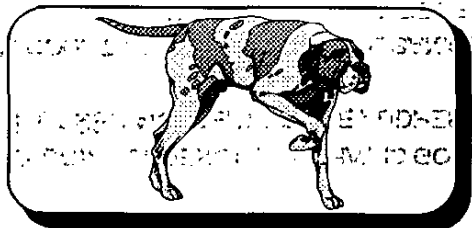
SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOSTAD, ROBERT G	1.2 NAME	
STREET ADDRESS	7040 W PALMETTO PARK ROAD STE 175	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33433-3324	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RITZMAN, THOMAS J	2.2 NAME	
STREET ADDRESS	7040 W PALMETTO PARK ROAD STE 175	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33433-3324	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *R. G. BOSTAD* 7-13-99 54-391-8124

CR2E034 (5/99)



**ROBERT BOSTAD**

7820 Kenway Place  
Boca Raton, FL 33433-3324  
Telephone: (561) 347-8060  
Facsimile: (561) 391-4093

July 13, 1999

593622-90009-28

P98000012991

DIVISION OF CORPORATIONS  
ANNUAL REPORTS FILINGS  
PO BOX 1500  
TALLAHASSEE, FL 32302-1500

Re: Enclosed filings, All Make Leasing, Inc.  
Wug Properties, Inc.

Dear Sirs:

YOU WILL FIND ENCLOSED THE FILINGS FOR THE ABOVE REFERENCED CORPORATIONS WITH THE ORIGINAL FEE AMOUNTS OF \$150.00 EACH PER CORPORATION (ANNUAL REPORT).

I REALLY DON'T UNDERSTAND WHAT IS GOING ON. BOTH OF THESE CORPORATIONS WERE FILED BACK ON APRIL 15, 1999 AND SENT TO THE ADDRESS NOTED ABOVE.

OUR ACCOUNTANT AND RESPECTIVE BANKS WERE UNABLE TO FURNISH US WITH THE CANCELED CHECKS VERIFYING THAT THE REPORTS WERE RECEIVED AND THAT THE CHECKS WERE PROCESSED. SINCE WE DON'T HAVE THE CANCELED COPIES, LO AND BEHOLD, WE RECEIVE A SECOND NOTICE FOR FILING THE CORPORATIONS. I GUESS THIS MEANS THAT YOU DID NOT RECEIVE OUR CHECKS NOR OUR REPORTS.

**THIS LETTER IS ACCOMPANYING THE SECOND NOTICE FILINGS, BUT WITH THE ORIGINAL \$150.00 FEE AND IS SENT REGISTERED.**

IF YOU HAVE ANY QUESTIONS ABOUT THIS, PLEASE CALL OUR OFFICE AT 561-391-8124, MON-FRI, 9AM TO 5:30PM.

THANK YOU FOR YOUR ASSISTANCE.

Sincerely,

Bob Bostad