

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  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90156 006 \*\*\*150.00

DOCUMENT # P98000030736

1. Corporation Name

~~HAIG, INC.~~  
BOOMERS.COM, INC.

Principal Place of Business

C/O MIRKIN & WOOLF, P.A.  
1700 PALM BEACH LAKES BLVD., #580  
W. PALM BEACH FL 33401

Mailing Address

C/O MIRKIN & WOOLF, P.A.  
1700 PALM BEACH LAKES BLVD., #580  
W. PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1998

4. FEI Number

65-0828-889

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 2201

Suite, Apt. #, etc.

22 12605 NE 187 STREET

City & State

23 BOTHELL WA

Zip

24 98011

Country

25 USA

2a. Mailing Address

26 14136 WOODINVILLE DUVALL WA

Suite, Apt. #, etc.

27 SUITE 178

City & State

28 WOODINVILLE WA

Zip

29 98072

Country

30 USA

9. Name and Address of Current Registered Agent

MIRKIN, MARK H ESQ  
C/O MIRKIN & WOOLF, P.A.  
1700 PALM BEACH LAKES BLVD., #580  
W. PALM BEACH FL 33401

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 ~~DELETE~~  
NAME SEAGREN, DAG  
STREET ADDRESS C/O 1700 PALM BEACH LAKES BLVD., #580  
CITY-ST-ZIP W. PALM BEACH FL 33401

TITLE D ~~DELETE~~  
NAME SEAGREN, LARS  
STREET ADDRESS C/O 1700 PALM BEACH LAKES BLVD., #580  
CITY-ST-ZIP W. PALM BEACH FL 33401

TITLE D ☐ DELETE  
NAME BEERS, ANDREW G  
STREET ADDRESS C/O 1700 PALM BEACH LAKES BLVD., #580  
CITY-ST-ZIP W. PALM BEACH FL 33401

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: MARCH 21/99 206-619-8980  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DOUGLAS DATE DAYTIME PHONE #

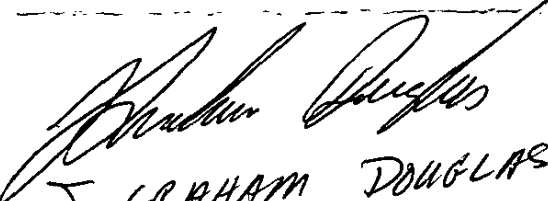
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389681-40156-6  
#998000030736

Boomers.com, Inc. Profit Corporation Annual Report

Section 13 Additions to Officers and Directors

V  
Harvey O Underdahl  
1555 NE 39<sup>th</sup> Street  
Ft. Lauderdale, Fl. 33334

  
J. GRAHAM DOUGLAS

March 21, 1999