2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 12, 2005 8:00 am Secretary of State DOCUMENT # P98000034241 08-24-2005 90057 017 ***558.75 1. Entity Name WAYPOINT, INC. Principal Place of Business Mailing Address 1005 AUTUMN LEAF DRIVE WINTER GARDEN FL 34787 US PROPULION 4713-1606 CASON COVE DRIVE ORLANDO FL 32811 2. Principal Place of Business 3. Mailing Address WAF OR 1005 ANTUMN Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State WINTOR GALDEN, FL City & State Applied For 4. FEI Number 59-3468421 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUNTER, MATTHEW C 1005 AUTUMN LEAF DRIVE Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN FL 34787 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or princed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Delets ☐ Addition TITLE DITE Change GILBERT, MICHAEL TODD NAME NAME STREET ADDRESS 6148 WESTGATE DRIVE, APT. 303 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP THLE ☐ Delete ☐ Change Addition GUNTER MATTHEW C NAME NAME STREET ADDRESS 1005 AUTUMN LEAF DR STREET ADDRESS CtTY-SI-ZIP WINTER GARDEN FL 34787 M17-51-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME MALLE STREET ADDRESS STREET ADDRESS CITY SI- 7P CITY-SI-7P TITLE ☐ Change ☐ Addition TIME ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Addition ☐ Deteta TITLE ☐ Chance THIS NAME NAME STREET ADDRESS STREET AUDRESS CITY-SI ZIP CITY-ST-ZIP Det et a ☐ Change □ Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all prine like empowered. SIGNATURE: 🚄 ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

August 26, 2005

WAYPOINT, INC. 1005 AUTUMN LEAF DRIVE WINTER GARDEN, FL 34787 US

Subject: WAYPOINT, INC.

Reference Number:

P98000034241

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$558.75; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS ANNUAL REPORTS SECTION