

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

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99 NOV -5 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Nathaniel Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P98000036010</u>			
1. Corporation Name WP INTERNATIONAL, INC.			
Principal Place of Business 1865 N.E. 146 STREET NORTH MIAMI, FL 33181		Mailing Address	
2. Principal Place of Business 1865 N.E. 146 STREET Suite, Apt. #, etc.		2a. Mailing Address Suite, Apt. #, etc.	
22. City & State NORTH MIAMI, FLORIDA		27. City & State	
24. Zip 33181		29. Zip	
3. Name and Address of Current Registered Agent MANUEL DINER, ESQUIRE 141 N.E. 3RD AVENUE, 6TH FLOOR MIAMI, FL 33132			
11. Pursuant to the provisions of Sections 807.0802 and 807.1508, 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 807.0808, Florida Statutes.			
SIGNATURE Signature, typed or printed name of Registered Agent and title if applicable. (NONE: Registered Agent AGAIN REGISTERED REMAINS)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE PRESIDENT		1.1 TITLE SEC-TREASURER	
1.2 NAME PABLO PALACIOS		1.2 NAME INES LOPEZ RIVAROLA	
1.3 STREET ADDRESS 3707 N.E. 168 STREET		1.3 STREET ADDRESS 3707 N.E. 168 STREET	
1.4 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160		1.4 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160	
2.1 TITLE		2.1 TITLE	
2.2 NAME		2.2 NAME	
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP	
3.1 TITLE		3.1 TITLE	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE		4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE		5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified
4/21/98

4. FBI Number
65-0830475

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

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

200003040232--3
-11/09/99--01088--019
\$\$\$550.00 *****550.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT ON SEPARATE

W.P. International

1865 N.E. 146TH ST.
N. Miami Bch, FL 33181

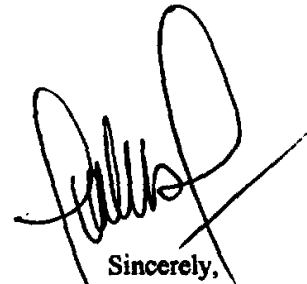
Phone (305) 940-7800
Fax (305) 940-5440

November 04, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Florida 32314

Ms Michelle Nillagan,

Since we have send a check that was not received by you, and was not either discounted from my bank account. I assume that the check has been lost, and I would be pleased if you can take the current check that I'm sending you. The chek is from BankUnited #1226, the amount of \$550 covers my current fees with the Florida Department of State . I would be pleased if you can complete the reinstatement of my corparation as soon as possible. If you have any concerning please call us.



Sincerely,
Pablo Palacios
President