

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**  
**May 07, 1999 8:00 am**  
**Secretary of State**

05-07-1999 90175 002 \*\*\*150.00

DOCUMENT # **P98000045967**

Corporation Name  
**WESA PROPERTIES, INC.**

Principal Place of Business  
**BIG SUR DRIVE  
FL 33625**

Mailing Address  
**12825 BIG SUR DRIVE  
TAMPA FL 33625**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>05/21/1998</b>	
4. FEI Number <b>59-3511864</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>LINDER, MICHAEL 12825 BIG SUR DRIVE TAMPA FL 33625</b>		10. Name and Address of New Registered Agent	
81	Name		
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
84	City	<b>FL</b>	85 Zip Code

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)		DATE
OFFICERS AND DIRECTORS		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
D <input type="checkbox"/> DELETE <b>LINDER, MICHAEL 12825 BIG SUR DRIVE TAMPA FL 33625</b>		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
D <input type="checkbox"/> DELETE <b>BOGER, BRAD 8929 PROMISE DRIVE TAMPA FL 33626</b>		1.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
		1.3 STREET ADDRESS
		1.4 CITY-ST-ZIP
		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.2 NAME
		2.3 STREET ADDRESS
		2.4 CITY-ST-ZIP
		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME
		3.3 STREET ADDRESS
		3.4 CITY-ST-ZIP
		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME
		4.3 STREET ADDRESS
		4.4 CITY-ST-ZIP
		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME
		5.3 STREET ADDRESS
		5.4 CITY-ST-ZIP
		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME
		6.3 STREET ADDRESS
		6.4 CITY-ST-ZIP

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

3/23/99

Date

Daytime Phone #

CR2E034 (11/98)