

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

09 JUL 13 AM 9:38

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P98000059359
 1. Corporation Name
WILHELMINA, INC.

Principal Place of Business Mailing Address
26-A LOGAN LANE 26 B hogan lane **26-A LOGAN LANE 26 B hogan lane**
 GRAYTON BEACH FL 32459 GRAYTON BEACH FL 32459

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/06/1998

4. FEI Number **59-3520384** 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

2. Principal Place of Business 2a. Mailing Address
21 above 26 above

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
22 26-B hogan lane 27

23 City & State 28 City & State
23 Grayton Beach, FL 28

24 Zip 25 Country 29 Zip 30 Country
24 32459 25 U.S.A. 29 30

9. Name and Address of Current Registered Agent
REDDING, BENJAMIN W ESO
220 MCKENZIE AVENUE
PANAMA CITY FL 32401

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

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	VP
1.3 STREET ADDRESS	Linda P. Eyer
1.4 CITY-ST-ZIP	26-B hogan lane
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Grayton Beach, FL 32459
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	500002940365--1
3.3 STREET ADDRESS	-07/23/99--01079--003
3.4 CITY-ST-ZIP	****150.00 ****150.00
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	

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: **Linda P. Eyer** **Linda P. Eyer** **6 July 99** **89/231-0737**

000100

CR2E034 (5/99)

6 July 99

To: Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

From: Wilhelmina, Inc. - (Chinda P. Eyer)
26-B Logan Lane (Shirley P. Sahlie)
Grayton Beach, FL 32459

Dear Sirs:

Please excuse our tardy filing and payment of this fee. We were under the impression our agent filed this report. Also, we moved early in ^{this} our first year to another building and have had problems with our mail. We have just received this 2ND notice with the penalty fee and were shocked at the amount. Our business is small and only 1 yr. old. Hopefully, this will satisfy this requirement along with our assurance "IT WON'T HAPPEN AGAIN NOW THAT WE ARE AWARE OF THE REQUIREMENT." Thank you for your understanding.