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).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000059359

WILHELMINA, INC.

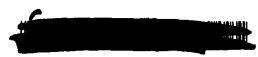
Principal Place of Business

Mailing Address

FILED

99 JUL 13 AM 9: 38

SECTETARY OF STATE TALLAGE SEE, FLORIDA



GRAYTON BEACH FL 32459 GRAYTON BEACH FL 32459 GRAYTON BEACH FL 32459												
					3.	Date Incorpo 07/06/199	DO NOT WRIT prated or Qualified 28	E IN THIS S	SPACE		7	
2. Principal Place of Business , 2a. Mailing Address (					4.	FEI Number				Applied For	$\dashv$	
21	ove		1		-3520	384	)——+·	Not Applicable	1			
26   Suite, Apt. #, etc.   Suite, Apt. #, etc.					···					Additional	1	
22 26 - B hogan have 27					5.	. Certificate of	f Status Desired	الــا	Fee	Required		
City & State	3 Grayton Beach, FL 28					Trust Fund Contribution Adde				O May Be d to Fees		
Zipl'	Country	Zip	Country	f	8.	. This corpora	tion owes the curre	ent year	,			
24 32	459 25 W.ST.	29 30	الــــــــــــــــــــــــــــــــــــ		1	<del></del>	rsonal Property.			<b>U</b> No	1	
	'9. Name and Address of Current	Registered Agent	81	1 1	10.	. Name and	Address of New R	egistered A	gent		-	
REN	DING, BENJAMIN W ESQ		0'	Name							İ	
220 MCKENZIE AVENUE					82 Street Address (P.O. Box Number is Not Acceptable)							
	-	<b> </b>							4			
1744	AMA CITY FL 32401		83	i							1	
i			84	City					85 Zi	p Code	1	
			l_	<u> </u>			·	FL	1. 1		_	
11. Pursuant	to the provisions of sections 607.0502 a registered agent, or both, in the State of	and 607.1508, Florida Statutes, t	he above	named co	orporation:	submits this s	tatement for the pu	rpose of cha	inging its	registered		
agent. I a	am familiar with, and accept the obligati	ons of, section 607,0505, Florid	a Statute:	s.	JI BIO II S DA	Dard Or Uneck	ors. Thereby accep	title appoin	intent as	registered	İ	
SIGNATURE											1	
	Signature, typed or printed name of registered agent a			gent signatur		ien reinstating)		DATE			J ∂	
12.	OFFICERS AND	<del></del>	13.			ADDITIONS/C	HANGES TO OFF	ICERS AND	<del></del>		0	
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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 cath, that want an officer or director of the corporation or the receiver or trustee empiwered to execute this carrot 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.												
SIGNAT	URE: Linda P.	Eyer Oxed	e C	J- 2	yes	lo	· July	79 V	850] á	131-073	7	

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tollahasee, FL 32302-1500

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

Dear Sirs:

Please excuse our torder 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 2HD 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 troppen again now that we are aware aware of the