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Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90017 039 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000068461

1. Corporation Name
WPJ, INC.

Principal Place of Business
10373 NW 11 ST.
PEMBROKE PINES FL 33026

Mailing Address
10373 NW 11 ST.
PEMBROKE PINES FL 33026

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1998

4. FEI Number

65-0856563

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 Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 10373 NW 11 ST.

Suite, Apt. #, etc.

22

City & State

23 Pembroke Pines, FL

Zip

24 33026

Country

25 USA

2a. Mailing Address

26 10373 NW 11 ST.

Suite, Apt. #, etc.

27

City & State

28 Pembroke Pines, FL

Zip

29 33026

Country

30 USA

9. Name and Address of Current Registered Agent

ESTIME, GILBERT
17454 SW 79 CT.
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name

Joseph M. Malin

82 Street Address (P.O. Box Number is Not Acceptable)

10373 NW 11 ST.

83 Pembroke Pines FL

84 City

FL

85 Zip Code

33026

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/19/99

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MALIN, JOSEPH M

STREET ADDRESS 10373 NW 11 ST.

CITY-ST-ZIP PEMBROKE PINES FL 33026

TITLE V ☐ DELETE

NAME SPARKS, WILLIAM G

STREET ADDRESS 1306 SW 120 WAY

CITY-ST-ZIP DAVIE FL 33025

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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, upon an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE Joseph M. Malin

Date

2/19/99

Daytime Phone #

(954) 438-3859

CR2E034 (11/98)