


FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90089 017 ***150.00

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

DOCUMENT # P98000069457

1. Corporation Name

J.W. ENTERPRISES USA, INC.

Principal Place of Business

9641 LANCASTER PLACE
BOCA RATON FL 33434

Mailing Address

9641 LANCASTER PLACE
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1998

4. FEI Number

65-0858513

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 18TH STREET
FT. LAUDERDALE FL 33311-4132

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
D
NIGRO, JEANNE
9641 LANCASTER PLACE
BOCA RATON FL 33434
CITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETECITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition1.2 NAME ☐ Change ☐ Addition1.3 STREET ADDRESS ☐ Change ☐ Addition1.4 CITY-ST-ZIP ☐ Change ☐ Addition2.1 TITLE ☐ Change ☐ Addition2.2 NAME ☐ Change ☐ Addition2.3 STREET ADDRESS ☐ Change ☐ Addition2.4 CITY-ST-ZIP ☐ Change ☐ Addition3.1 TITLE ☐ Change ☐ Addition3.2 NAME ☐ Change ☐ Addition3.3 STREET ADDRESS ☐ Change ☐ Addition3.4 CITY-ST-ZIP ☐ Change ☐ Addition4.1 TITLE ☐ Change ☐ Addition4.2 NAME ☐ Change ☐ Addition4.3 STREET ADDRESS ☐ Change ☐ Addition4.4 CITY-ST-ZIP ☐ Change ☐ Addition5.1 TITLE ☐ Change ☐ Addition5.2 NAME ☐ Change ☐ Addition5.3 STREET ADDRESS ☐ Change ☐ Addition5.4 CITY-ST-ZIP ☐ Change ☐ Addition6.1 TITLE ☐ Change ☐ Addition6.2 NAME ☐ Change ☐ Addition6.3 STREET ADDRESS ☐ Change ☐ Addition6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 807, 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-99

Date

561-218-3265

Daytime Phone #

CR2E034 (1/1/98)