## 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

## DOCUMENT # P98000100017

1. Corporation Name

WATTABABE, INC.

Mailing Address Principal Place of Business 701 BRICKELL KEY DRIVE, SUITE 201 701 BRICKELL KEY DRIVE, SUITE 201 MIAMI FL 33131 MIAMI FL 33131 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/24/1998 Applied For 2. Principal Place of Business 2a. Mailing Address FEI Number Not Applicable 21 26 \$8.75 Additional. Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 RADERMAN, IRIS L 82 Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL KEY DRIVE, SUITE 201 **MIAMI FL 33131** 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Addition ☐ Change DELETE TITLE 1.1 TITLE RADERMAN, IRIS L 1.2 NAME NAME 1.3 STREET ADDRESS 701 BRICKELL KEY DRIVE, SUITE 201 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 1.4 CITY-ST-ZIP Addition ☐ DELETE Change 2.1 TITLE TITLE MIROW, MYRNA 2.2 NAME NAME 2.3 STREET ADDRESS 701 BRICKELL KEY DRIVE, SUITE 201 STREET ADDRESS MIAMI FL 33131 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 5.1 TITLE TITLE 52 NAME

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 suppliemental 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-7IP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

INAT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

☐ DELETE

Change

☐ Addition

May 06, 1999 8:00 am Secretary of State

05-06-1999 90230 043 \*\*\*150.00

CR2E034 (11/98)