

1999.

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

99 AUG 13 PM 12:07

TALLAHASSEE, FLORIDA

DOCUMENT # P98000102014

1. Corporation Name

WI 7000/2806 INVESTMENTS, INC.

 Principal Place of Business
 2999 N.E. 191ST STREET, SUITE 900
 AVENTURA FL 33180

 Mailing Address
 2999 N.E. 191ST STREET, SUITE 900
 AVENTURA FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1998

4. FEI Number

☒ 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
 Suite, Apt. #, etc.

 26
 Suite, Apt. #, etc.

 22
 City & State

 27
 City & State

 23
 Zip Country

 28
 Zip Country

9. Name and Address of Current Registered Agent

 SCHIFFMAN, ADAM R
 2999 N.E. 191ST STREET, SUITE 900
 AVENTURA FL 33180

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 necessary)

DATE

 12. OFFICERS AND DIRECTORS
 TITLE NAME
 Thomas Hofmann
 STREET ADDRESS 2000 Island Blvd.
 CITY-ST-ZIP Aventura, FL - 33160

 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE P/T/S/D
 1.2 NAME Thomas Hofmann
 1.3 STREET ADDRESS 2000 Island Blvd., #3004
 1.4 CITY-ST-ZIP Aventura, Florida 33160

 TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

 TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

 TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

 TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

 TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

 6.1 TITLE
 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 in an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

06/29/99

305-932 2739

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (5/99)

ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW
CONCORDE CENTRE II • SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180
DADE (305) 682-1328
FAX (305) 682-0063

ADAM R. SCHIFFMAN

August 9, 1999

Secretary of State
Division of Corporations
Annual Reports Section
409 East Gaines Street
Tallahassee, Florida 32301

RE: W.I. 7000/2806 Investments, Inc.

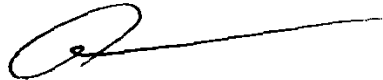
Dear Sir or Madam:

I am in receipt of a letter from your office, dated July 30, 1999, regarding the 1999 Annual Report for the above-referenced corporation, a copy of which is enclosed herewith. With respect to the fee, I was advised by your office that we should send only \$150.00 as we did not receive several of our clients' original annual reports in the mail this year. Your office advised me that \$150.00 would be sufficient.

With respect to Block 13, I have made the necessary change on the form you returned and have enclosed same.

If you have any further questions, please do not hesitate to contact me.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk
encls.