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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 07, 1999 8:00 am Secretary of State

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WEBSTER/SYGNE CORPORATION	

Principal Place of Business Mailing Address 9450 S W 72ND ST 9450 S W72ND ST STE 104 STE 104 MIAMI FL 33173 MIAMI FL 33173 DO NOT WRITE IN THIS SPACE US US 3. Date Incorporated or Qualifed 04/12/1991 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0255697 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired × Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent REICH, DONALD 82 Street Address (P.O. Box Number is Not Acceptable) 9450 SW 72ND ST, #104 SUITE 109 83 **MIAMI FL 33173** 84 85 Zip Code City

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 when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE C 1.1 TITLE NAME HALL, RUTH C 12 NAME STREET ADDRESS 22 HILLSIDE TERRACE 1.3 STREET ADDRESS PACKANACK LAKE NJ 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE □ DELETE 2.1 TITLE ☐ Change ☐ Addition PLAZA, LILY 22 NAME NAME STREET ADDRESS 10808 S.W. 72 ST #134 2.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 2. 4 CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE 31 TITLE NAME PLAZA. RUBEN 3.2 NAME 10808 S.W. 72 ST #134 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE NAME PUTIGNANO, WENDY H 4. 2 NAME STREET ADDRES **58A HOBART STREET** 4 3 STREET ADDRESS HACKENSACK NJ CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE ☐ Change ☐ Addition TITLE NAME DAMBROSIO, FRANK 52 NAME 5.3 STREET ADDRESS 43 AMHERST DRIVE STREET ADDRESS 5.4 CITY-ST-ZIP **BAYVILLE NJ** CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME REICH, DONALD 6.3 STREET ADDRESS STREET ADDRESS 40 W. RIDGEWOOD AVENUE RIDGEWOOD NJ 6.4 CITY-ST-ZIP 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, with an address, with all other like empowered

SIGNATURE:

Daytime Phone #