FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K40058

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WAYNE WECKELMAN AND ASSOCIATES, INC.

Principal Place of Business Mailing Address 90800 U.S. 1 DRW #4 90900 U.S. 1 DRW #4 100151 U.S. 1 100151 U.S. 1 TAVERNIER FL 33070 TAVERNIER FL 33070 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/20/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0076934 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation owes or has paid the current year Intangible X Yes Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WECKELMAN, WAYNE 90800 U.S. 1 DRW #4 82 Street Address (P.O. Box Number is Not Acceptable) **TAVERNIER 33070** 83 84 City Zip Code 11. Pursuant to the previsions of Sections 607.05.02 and 607.15.08, 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. Hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.05.05, Florida Statutes. SIGNATURE Signature, typed or ponted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition THLE 1.1 TITLE WECKELMAN, WAYNE NAME 1.2 NAME 90800 U.S. 1 DRW #4 STREET ADDRESS 1.3 STREET ADDRESS TAVERNIER, FL 33070 CITY-ST-ZIF 1.4 C(TY - S1 - Z)P DELLITE Change ___ Addition TITLE 2.1 HTEF NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CHIY-ST-ZIF

64 CITY-S1-7IP

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 eath; that I am an officer or director of the corporation of the receiver or trustee enupowered 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 application with an address.

3.1 TITLE

3.2 NAMI 3.3 STREET ADDRESS

4.1 TITLE

4.2 NAME

5.1.1ITLE

5.2 NAME

6.1 TITLE 6.2 NAME

3.4 CITY-ST-ZIP

4.3 STREET ADDRESS 4.4 CRY-ST-7IP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CHY-ST-ZIP

Block 12 of Block 13 if changed, or of an abstruction with an address.

1-0-98 (22 002) 002

FILED

Jan 15 1998 8:00am

Secretary of State

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Addition

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