SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000014496

1. Corporation Name: Waynich Incorporated

Principal Place of Business / Mailing Address: 4224 N.W. 12 St. Lauderhill, Fl. 33313

3. Date Incorporated or Qualified: 1994
3a. Date of Last Report: 1995

2. Principal Place of Business
21: 4224 N.W. 12 St.
Suite, Apt. #, etc. 22:
City & State 23: Lauderhill Fl.
Zip 24: 33313
County 25: Broward

2a. Mailing Address
26:
Suite, Apt. #, etc. 27:
City & State 28:
Zip 29:
Country 30:

4. FEI Number: 65-05 64775
Applied For / Not Applied For

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 has liability for income tax under s. 199.032 Florida Statutes: [✓] Yes [ ] No

9. Name and Address of Current Registered Agent
Wayne Hammond
4224 N.W. 12 St.
Lauderhill, Fl. 33313

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 Section 607.0505, or 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. I hereby accept the designation as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Wayne Hammond 7-19-96

12. OFFICERS AND DIRECTORS

TITLE: Director
NAME: Wayne Hammond
STREET ADDRESS: 4224 N.W. 12 St.
CITY, ST, ZIP: Lauderhill, Fl. 33313

13. ADDITIONAL OFFICERS AND DIRECTORS

10000190278 1
-07/24/96--01009--030
***225.00

7-23-96

14. [illegible]

SIGNATURE: Wayne Hammond Wayne Hammond 7-16-96 1-305-583-8654

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)