

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 28 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000000598 (7)
 1. Corporation Name

WOODSWALK INVESTMENTS CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

4710 NW BOCA RATON BLVD
 SUITE 101
 BOCA RATON FL 33431

4710 NW BOCA RATON BLVD
 SUITE 101
 BOCA RATON FL 33431

3. Date Incorporated or Qualified

01/03/1997

2. Principal Place of Business

2a. Mailing Address

21 4740 Pine Trail

26 12230 Forest Hill Blvd

4. FEI Number

65-0830412

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite #110C

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

Lake Worth, Florida

28 City & State

Wellington FL

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

35467

25 Country

U.S.A.

29 Zip

33414

30 Country

U.S.A.

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRUNTON REGISTERED AGENTS INC
 4710 NW 2 AVE
 SUITE 101
 BOCA RATON FL 33431

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD [X] DELETE
 NAME ROSENBAK, JACK
 STREET ADDRESS 8049 ZURICH
 CITY-ST-ZIP SWITZERLAND OC

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE SD DELETE
 NAME ROSENBERG, ELLEN
 STREET ADDRESS 8049 ZURICH
 CITY-ST-ZIP SWITZERLAND OC

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

500002630015
 -09/01/98--01038--020
 ***150.00

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 on an attachment with an address.

SIGNATURE: [Signature] 25 July 1998

CR2E034 (5/98)

8/2

**WOODSWALK INVESTMENTS CORP.
12230 Forest Hill Blvd. #110C
Wellington FL 33414**

July 6, 1998

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee FL 32302-1500

Dear Sir or Madam:

We are enclosing our check for \$150 for payment of the regular fee for the 1998 Corporation Annual Report (i.e not the penalty amount of \$550).

We did not receive the original Corporation Annual Report Form from the State of Florida.

In accordance with the instructions we received by telephone today from the Florida Department of State, we are enclosing the fee of \$150 rather than the late payment amount of \$550.

Thank you for your assistance.

Sincerely,


Woodswalk Investment Corp.

Encl.