

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

FILED
Mar 16 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 # 162239 (8)
1. Corporation Name
MWI CORPORATION

Principal Place of Business
33 NW 2ND STREET
DEERFIELD BEACH FL 33441

Mailing Address
~~P O DRAWER E~~
DEERFIELD BCH. FL 33443
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 201 N. Federal Highway		07/12/1950	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 Zip		28 City & State		59-0613752	
24 Country		29 Zip		5. Certificate of Status Desired	
25 Country		30 Country		XX \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution	
				□ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				X Yes □ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ELLER, J. DAVID				81 Name			
281 S.E. 18TH AVENUE				82 Street Address (P.O. Box Number is Not Acceptable)			
DEERFIELD BEACH FL 33441				201 N. Federal Highway			
				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	S	DELETE		1.1 TITLE	ST	Change	Addition
NAME	ROEGIERS, THOMAS A.			1.2 NAME	Thomas A. Roegiers		
STREET ADDRESS	33 NW 2ND STREET			1.3 STREET ADDRESS	201 N. Federal Highway		
CITY-ST-ZIP	DEERFIELD BEACH FL			1.4 CITY-ST-ZIP	Deerfield Beach, FL 33441		
TITLE	PD	DELETE		2.1 TITLE	DP	Change	Addition
NAME	ELLER, J. DAVID			2.2 NAME	David Eller		
STREET ADDRESS	281 S.E. 18TH AVENUE			2.3 STREET ADDRESS	201 N. Federal Highway		
CITY-ST-ZIP	DEERFIELD BEACH FL			2.4 CITY-ST-ZIP	Deerfield Beach, FL 33441		
TITLE	T	DELETE		3.1 TITLE		Change	Addition
NAME	LANG, NEAL J.			3.2 NAME			
STREET ADDRESS	33 NW SECOND STREET			3.3 STREET ADDRESS			
CITY-ST-ZIP	DEERFIELD BEACH FL			3.4 CITY-ST-ZIP			
TITLE	V	DELETE		4.1 TITLE		Change	Addition
NAME	SWALLEY, JOHN R.			4.2 NAME			
STREET ADDRESS	33 NW 2ND ST.			4.3 STREET ADDRESS			
CITY-ST-ZIP	DEERFIELD BEACH FL			4.4 CITY-ST-ZIP			
TITLE	V	DELETE		5.1 TITLE	DV	Change	Addition
NAME	ELLER, DANA			5.2 NAME	Dana J. Eller		
STREET ADDRESS	201 N. FEDERAL HWY.			5.3 STREET ADDRESS	201 N. Federal Highway		
CITY-ST-ZIP	DEERFIELD BCH. FL 33441			5.4 CITY-ST-ZIP	Deerfield Beach, FL 33441		
TITLE		DELETE		6.1 TITLE	V	Change	Addition
NAME				6.2 NAME	Daren J. Eller		
STREET ADDRESS				6.3 STREET ADDRESS	201 N. Federal Highway		
CITY-ST-ZIP				6.4 CITY-ST-ZIP	Deerfield Beach, FL 33441		

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: Thomas Roegiers 03-03-98 054 426 1500

CR2E034 (10/97)