FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 APPROVED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Monham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 MAY -1 AM 8:45 (0)DOCUMENT # **F1159**9 SECRETARY OF STATE TALLAHASSEE, FLORIDA W-P GENERAL CORPORATION Principal Place of Business Mailing Address P.O. BOX 5403 P.O. BOX 5403 FT. LAUDERDALE FL 33310-5403 FT. LAUDERDALE FL 33310-5403 DO NOT WRITE IN THIS SPACE. 3a. Date of Last Report 3. Date Incorporated or Qualified 12/29/1980 06/07/1994 FEL Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2047875 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Ζp ZıD Country This corporation has liability for intangible tax under S. 199.032, 25 30 Florida Statutes Yes □ No 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LEVAN, ALAN B. Street Address (P.O. Box Number is Not Acceptable) 1750 E. SUNRISE BLVE 83 THIRD FLOOR FT. LAUDERDALE FL 33310 84 City 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 little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition TITLE PD 1. 1 TITLE LEVAN, ALAN B 12 MALUE MANE 1750 E. SUNRISE BLVD. THIRD FLOOR STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY - ST - ZIP 14 CITY-ST-ZIP Addition Change TITLE 2.1 TITLE NAME GILBERT, GLEN R. 22 NAME 1750 E. SUNRISE BLVD. THIRD FLOOR 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY - ST - ZIP 24 CITY-ST-ZIP Change Addition TITLE 31 TITLE MAM 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST ZIP 34 CITY - ST - ZIP Change Addition 41 TITLE TITLE 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY ST - 7IP CITY - ST - 7IP ___ Спалде Addition TITLE 5 1 TITLE NAME 52 NAME STREET ADDRESS 53 STREET ADDRESS 54 CITY ST ZIP CITY ST 2P Change Addition TITLE O I TITLE HAME 6.2 HAME STREET ADDRESS 63 STREET AUDRESS CITY - ST - 782 64 CITY - ST - ZIP 14. It do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further confly that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same togal effect as it made under earth; 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. GLEN R. GILBERT 4/24/45 (305)160-5200 BIONATURE AND TY O OIL PRINTED HAME OF BIONING OFF SET OF THE COMP. President

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