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).

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUL 30 AM 10: 42 DOCUMENT # F74783 (4)SECRETARY OF STATE ALLAHASSEE, FLORIDA W. K & S SALES CORPORATION, INC. Principal Place of Business Mailing Address 121 STAR DRIVE 121 STAR DRIVE P. O. BOX 1665 FT. WALTON BEACH FL 32548 US FT. WALTON BEACH FL 32548 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/02/1982 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2211273 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intengible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WILLIAMS, RICHARD E 81 Name 121 STAR DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) FT WALTON BEACH FL 32548 83 84 City Zip Code 85 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) (2/38)OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change L Addition WILLIAMS, DOROTHY S 100002606621----08/04/98--**0**1035--014 NAME 1.2 NAME 121 STAR DRIVE STREET ADDRESS 1.3 STREET ADDRESS FT WALTON BCH, FL 00000 ****150.00 ****150.00 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE ____ Addition Change WILLIAMS, DOROTHY S NAME 2.2 NAME 121 STAR DRIVE STREET ADDRESS 2.3 STREET ADDRESS FT WALTON BCH, FL 00000 CITY-ST-ZIP 2 4 CITY-ST-ZIP __ DELETE 3.1 TITLE Change Addition WILLIAMS, RICHARD E NAME 3.2 NAME 121 STAR DRIVE STREET ADDRESS 3.3 STREET ADDRESS FT WALTON BCH, FL 00000 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change ___ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 in true and arturate 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 trifsite europeaved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 it changed, or on an atto himment with an address.

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