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

Mailing Address
99-936 HULUMANU STREET

AIEA HI 96701-3235

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

99-936 HULUMANU STREET

AIEA HI 96701



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001662 (6)

EVERYTHING'S POSSIBLE, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 04/05/1993 03/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 99-0266903 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 П 28 Trust Fund Contribution Added to Fees Ζıp Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WOLFE, LARRY 200-A JOHN KNOX ROAD 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303-6643 83 Zip Code City 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 punted name of registered agent and title if applicable (NOTE: Registered Agent alguature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Change Addilion 1 1 TITLE TITLE WAGNER, JOSHUA NAME 1.2 NAME 123 PARK AVE STREET ACCURESS 1.3 STREET ADDRESS SANTA CRUZ CA CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP COTY -ST-7/P Change DELETE 3 1 TITLE ■ Addition TILLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP

14. If do 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.

4.1 TITLE 4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TATLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

SIGNATURE

TilL€

NAME

THE

NAME STREET ADDRESS

TITLE

MAX

STREET ADDRESS

COLY - ST- ZIP

CITY - ST - ZIF

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

DELETE

3 Apr. 97 Say Ser 177/

Change

Change

Change

Addition

Addition

Addition

FILED

Apr 09 1997 8:00am

Secretary of State