

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

FILED  
Mar 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H64007** (8)  
1. Corporation Name  
**WHEELER/SCOTT RETREAT, INC.**

Principal Place of Business  
**716 WEST END CRESCENT  
LAKELAND FL 33803**

Mailing Address  
**716 WEST END CRESCENT  
LAKELAND FL 33803**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/26/1985</b>	
21		26		4. FEI Number <b>59-2563748</b>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>WHEELER, WILLIAM H., SR. 716 WEST END CRESCENT N. LAKELAND FL 33803</b>				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	<b>FL</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	WHEELER, WILLIAM H.		
716 W. END CRESCENT		1.3 STREET ADDRESS	
LAKELAND FL		1.4 CITY - ST - ZIP	
VD	WHEELER, GEORGE T.	2.1 TITLE	
PO BOX 1327 N/A		2.2 NAME	
WAUCHULA FL		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
SD	WHEELER, ROBERT O.	3.1 TITLE	
800 9TH STREET, NW		3.2 NAME	
MULBERRY FL		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
TD	SCOTT, MARSHALL C.	4.1 TITLE	
625 PALENCIA PLACE		4.2 NAME	
LAKELAND FL		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 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 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: *William H. Wheeler Sr.* 1/10/98

CR2E034 (10/97)