FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9)**DOCUMENT #** H84953 Corporation Name W.A.T. INC. Maling Address Principal Place of Business % WAYNE A. THARP % WAYNE A. THARP 9701 66TH ST N 9701 66TH ST N PINELLAS PARK FL 34666 PINELLAS PARK FL 34666 3a. Date of Last Report 3. Date Incorporated or Qualified 11/08/1985 04/27/1995 Applied For 4. FEI Number 2a. Making Address 2. Principal Place of Business Not Applicable 59-2621518 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt #, etc. Fee Required 22 27 6. Election Campaign Financing \$5.00 May Be Oity & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intarigible tax unider s. 199.032. Country Ζip Country Zip Yes No Florida Statutes 30 25 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) THARP, WAYNE A. 9701 66TH ST N 83 PINELLAS PARK FL 34666 85 Zip Code R4 City 11. Pursuant to the provisions of Sections 607,0502 and 507,1508, 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 nereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (140°): Fig. Jisterio I Agron' signomine required when reinstatings Squature typed or printed not an of regulated agent and the displacement ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIFECTORS 13. 12. Addition Change ☐ DELETE 1 1 T TLE TITLE 1.2 NAME THARP, WAYNE A. NAME 9701 66TH ST N 1.3 STREET ADDRESS STREET ADORESS PINELLAS PARK FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Change DELETE 2 1 Till(THUE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City St-ZiP CITY-ST-ZIP Change Addition □ DELETE 3.1 bittle TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - \$1 - ZIP CITY-ST-ZiP Change Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP City-ST-ZIP Change Addition DELFIE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CHTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 THE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS

14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 logal effect as if made under certify that if the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under certify 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 attackment with an address

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STREET ADDRESS

NTED NAME O SIGNING OFFICER OF DIRECTOR

CR2E034 (12/95)