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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M04726

appears in Block 12 or Block 13 il thanges

SIGNATURE

FILED Apr 10 1997 8:00am Secretary of State

(96/6) (6)

KRENT WIELAND DESIGN, INC. Principal Place of Business Mailing Address 11300 FORTUNE CIRCLE STE 2 11300 FORTUNE CIRCLE STE 2 WEST PALM BEACH FL 33414 WEST PALM BEACH FL 33414-8796 3. Date Incorporated or Qualified 3a. Date of Last Report 09/04/1984 07/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2565588 21 Not Applicable 26 Suite, Apt. #, ctc 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 Trust Fund Contribution Added to Fees 23 28 Ζip Country Zip Country 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name wieland, krent L. 522 GOLDENWOOD WAY 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 83 84 City 65 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or profed name of registered agent and little Flapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PĎ DELETE 1.1 TITLE Change Addition 1:116 WIELAND, KRENT L. NAME 1.2 NAME **522 GOLDENWOOD WAY** STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIF 3 TLE DELETE 2.1 TITLE Change Addition WIELAND, CAROL C. 2.2 NAME NAME 522 GOLDENWOOD WAY STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL 2.4 CITY-ST-ZIP CITY-SI-ZIP TITLE DELETE 3.1 TITLE Change Addition WIELAND, CAROL C. NAME 3.2 NAME 522 GOLDENWOOD WAY STREET ADDRESS 3.3 STREET ADDRESS WEST PALM BEACH FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 1:114 4. 2 NAME NAST STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIF 4.4 CITY-ST-ZIP DELETE Change Addition THILE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIE 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE 1.116 NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY-ST-ZIP 14. Ido hereby certify that the information exposed with this filing-cloes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this agreed report of supplemental policial report is true and accordate 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 of trustee empowered to execute this report as regulared by Chapter 607, Florida Statutes; and that my name