## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED** PROFIT FLORIDA DEPARTMENT OF STATE Jan 16 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (9)M17583 THE WISE WOMAN AND THE WISE GIRL, INC. Principal Place of Business Mailing Address 13851 E PALMINO DR 13851 E PALMINO DR FT LAUDERDALE FL 33330 FT LAUDERDALE FL 33330 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/01/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2562593 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 30 ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 THORPE, DOTTIE L 13851 E.PALOMINO DR. Street Address (P.O. Box Number is Not Acceptable) FT.LAUDERDALE FL 33330 83 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition THORPE, DOROTHY NAME 1,2 NAME 13851 E. PALAMINO DR STREET ADDRESS 1.3 STREET ADDRESS FT. LAUD. FL CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Addition 2.1 TITLE THORPE; JAMES Ralph Thorpe NAME 2.2 NAME 1365, E. Palomino Dr. 13851 EX PALAMINO DR STREET ADDRESS 2.3 STREET ADDRESS FT. LAUD: FL Ft. Land. FL. CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TiTLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE TITLE 4.1 TITLE Change \_\_\_ Addition NAME 4. 2 NAME

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.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

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5.4 CITY - ST - ZIP

4.4 CITY-ST-ZIP

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SIGNATURE:

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