| MVE     WILSON, JOHN     12 NAME       REFLARDRESS     9232 SW 148TH CT.     13 STREET ADDRESS       MIAMI FL     14 CIY-ST-ZIP       ILE     D     DELETE       21 NUKE     22 NAME       9232 SW 148TH CT.     12 NAME       WILSON, HELEN D.     22 NAME       9232 SW 148TH CT.     23 STREET ADDRESS       9232 SW 148TH CT.     24 CITY-ST-ZIP       NAM     10 DELETE       NE     10 DELETE       31 TTLE     10 Change       32 NAME     33 STREET ADDRESS       17-51-ZIP   | COR<br>ANNL   | PROFIT<br>RPORATION<br>JAL REPORT<br><b>1997</b>                                      |  | Secret  | RTMENT OF STATE<br>B. Mortham<br>ery of State<br>CORPORATIONS   | May 09<br>Secret   | 1997 8<br>ary of S   |   |
|---|---|---|--|---|---|--|--|---|
|   |   |   |  | (5)   |   |  |  |   |
| Principal Pluce of Business         2a.         Mailing Address         4.         FEI Number         Applied Formation           Solite, Apil. #. etc.         28         Suite, Apil. #. etc.         65:0038074         Batter Status         82.75 Additional           City & Statue         21         Country         10.         Election Campaign Financing         SS.000 May Be           City & Statue         21         Country         8. The corporation has liability for intangible age.         Added to Fass           21         20         20         20         20         Country         8. The corporation has liability for intangible age.         Added to Fass           9. Name and Address of Current Registered Agent         10.         Name and Address of New Registered Agent         10.           WILSON, JOHH         22         23         30         10.         Name and Address of New Registered Agent           WILSON, JOHH         22         21         20         20         21         10.           Country         41         10.         Name and Address of New Registered Agent         10.         Name and Address of New Registered Agent           92.25 W140Th CT.         MAMILIPL State Agent         10.         Name and Address of New Registered Agent         10.         10.         10.         10   | O JOHN WI<br>5 TAFT AVE<br>EN ELLYN I   | LSON<br>STE. 1  |  | C/O JOHN WILSON<br>8232 SW 148TH CT.<br>MIAMI FL 33196-4125 |   |  |  |   |
| Bate         Bit Applicable           Suite. Apt. #. etc.   | Principal P   | lace of Business  | 28   | Mailing Address   |   |  |  | nolied For  |
| City & State     City & State     City & State     City & State     State Fund Contribution     Added to Fase Addeduce       Zip     Country     2;p     Country     B. Election Campaign Financing     \$5.00 May Be       Zip     Zip     Country     B. This corporation has liability to finangible tay under a. 193.032.       Sis     Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent       WILSON, JOHN     11     Namo       B223     Six Halth CT.     B2       MAMI FL 331B6     12     Strotel Address (P.O. Box Number is Not Acceptable)       B3     B4       City     First Fund Contribution     City       City     First Fund Fund Contribution     City       City     First Fund Fund Contribution     City       City     First Fund Fund Fund     12       City     First Fund Fund Fund Fund Fund Fund Fund Fund   |   |   |  | ]   |   | 1  | N  | ot Applicable   |
| City & State       City & State       Election Comparing Financing       \$5.00 May See         Zip       Zip       Country       2ip       Country       8. Election Comparing Financing       \$5.00 May See         Zip       Zip       Country       2ip       Country       8. This corporation his lability for interrigible tax under s. 198.032. Finded Statutes       Yes       Xeo         Image: State and Address of Current Registered Agent       Image: State and Address (P.O. Box Number is Not Acceptable)       Image: State and Address (P.O. Box Number is Not Acceptable)         Image: State and  | Suite, Apt.   | #, etc.   | 27   | 7   |   | 5. Certificate of Status Desired   |  |   |
| Zep         Country         Zp         Country         Zp         Country         Zp         Country         Processor         Name and Address of Current Registered Agent         Name and Address of New Registered Agent           WLSON, JOHN         923 SW 146TH CT.         B         Name and Address of New Registered Agent         Image: New Registered Agent in Image: NewRegistered Agent in Image: New Registered Agent in Ima   | City & State  | e   | ·····  | City & State  |   |  |  |   |
|   | Zφ  | <u>}−</u> 1   | intry  | Zip   |   | B. This corporation has liability for                                    | intangible tax under a   |   |
| Hisson, John     Seze SW 148Th CT.     MIAMI FL 33196     Street Address (P.O. Box Number is Not Acceptable)     Secence of 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     deteor registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its registered     deteor registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its registered     deteor registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its registered     depend and index of the state of the purpose of change in a pointment as registered     depend and index of the state of the purpose of the purpose of change in a pointment as     registered     Orf ICERS AND DIRECTORS     Orf ICERS     Orf ICERS AND DIRECTORS     Orf ICERS     Orf ICERS |   |   |  |   | 30]   |  |  |   |
| Segures : fight of Marce 1 with a flag and with a logation of apadetic begative                   |   |   |  |   |   |  |  |   |
| LE       D       DELETE       1.1 TITLE       Change       Addition         VE       WILSON, JOHN       1.3 STRET ADDRESS       1.3 STRET ADDRESS       1.4 CITV-ST-ZIP         VE       MAMI FL       1.4 CITV-ST-ZIP       Change       Addition         VE       D       DELETE       21 TITLE       Change       Addition         VE       D       DELETE       21 TITLE       Change       Addition         VE       D       DELETE       21 TITLE       Change       Addition         VE       WILSON, HELEN D.       22 NUME       23 STRET ADDRESS       24 CITY-ST-ZIP   |   | to the provisions of S<br>egislered agent, or b<br>m familiar with, and a             | Sections 607.0502 and<br>solth, in the State of Flor<br>accept the obligations |   | 84 City<br>Ites, the above-named corr<br>authorized by the corpora<br>lorida Statutes.  | 1 cm a cam - ac - m  | FL   |   |
| 9232 SW 148TH CT.       13 SIREET ADDRESS         V-S1-2P       IA CITY-ST-ZIP         VF       D         VF       DELETE         21 MULANI FL       IA CITY-ST-ZIP         VF       MILANI FL         VF       DELETE         21 MULE       IA CITY-ST-ZIP         VF       VILSON, HELEN D.         RE1 ADDRESS       23 SIREET ADDRESS         VF.SI-ZP       VILANI FL         VF.SI-ZP       IA CITY-ST-ZIP         VF       DELETE         VF.SI-ZP       VILANI FL         VF.SI-ZP       IA CITY-ST-ZIP         VF.SI-ZP       IA CITY-ST-ZI  | GNATURE   | XX  | name of registered agent and tit   | IELEN , M   | 84 City<br>Ites, the above-named corr<br>authorized by the corpora<br>forida Statutes.  | KEEP SAME AGENT  | PL   | ts registered<br>registered   |
| MIAMI FL         14 CITY-ST-ZIP           LE         D         DELETE         21 TITLE         Change         Addition           ME         WILSON, HELEN D.         22 KAWE         23 STREET ADDRESS  | GNATURE   | Signature (glid en Malerda  | name of registered agent and tit   | CTORS   | 184 City<br>Ites, the above-named corr<br>iorida Statutes.<br>IE Registered Ageril signature required<br>13.  | KEEP SAME AGENT  | Durpose of changing in<br>pt the appointment as<br>Date<br>DATE<br>CERS AND DIRECTOR | ts registered<br>registered   |
| LE       D       DELETE       21 TITLE       Change       Addition         V/E       WILSON, HELEN D.       22 XAME       23 STREET ADDRESS       9232 SW 148TH CT.       23 STREET ADDRESS         V-S1-7/P  | GNATURE   | D<br>WILSON, JOHN   | narice of registering agent and the OFFICERS AND DIRE                          | CTORS   | 84         City           Ites, the above-named corr,<br>authorized by the corporation<br>forda Statutes.         Iter corporation<br>(Initial Statutes)           Iter Registered Agenti signature required<br>13.         Iter corporation<br>(Initial Statutes)           11.1 TITLE         1.2 NAME  | KEEP SAME AGENT  | Durpose of changing in<br>pt the appointment as<br>Date<br>DATE<br>CERS AND DIRECTOR | ts registered<br>registered   |
| 9232 SW 149TH CT.         2.3 STREET ADDRESS           y51-2/P  | GNATUFIE<br>LE<br>VE<br>REELADORESS   | D<br>WILSON, JOHN<br>9232 SW 148TH  | narice of registering agent and the OFFICERS AND DIRE                          | CTORS   | B4 City      Ites, the above-named correlation of the corporal     authorized by the corporal     forda Statutes.      The Registered Agerti signature requirements      13.      1.1 TITLE     1.2 NAME     1.3 STREET ADDRESS   | KEEP SAME AGENT  | Durpose of changing in<br>pt the appointment as<br>Date<br>DATE<br>CERS AND DIRECTOR | ts registered<br>registered   |
| F       IDELETE       3.1 TITLE       Image: Imag  | GNATUFRE<br>E<br>NE<br>EE1 ADDRESS<br>Y-S1-ZIP  | D<br>WILSON, JOHN<br>9232 SW 148TH<br>MIAMI FL<br>D                                   | OFFICERS AND DIRE  |   | B4 City      Ites, the above-named correct outhorized by the corporation of the corp | KEEP SAME AGENT  | CERS AND DIRECTOP  | ts registered<br>registered   |
| LELI ADDRESS     3.3 STREET ADDRESS       Y-SI-2IP     3.4 CITY-ST-2IP       LE     DELETE       4.1 TITLE     Change       Addition       AG       Y-SI-2IP       LE I ADDRESS       Y-SI-2IP       ADDRESS       Y-SI-2IP       LE I ADDRESS       Y-SI-2IP       LI ADDRESS       SA CITY-ST-2IP       LI ADDRESS       SA STREET ADDRESS       LI ADDRESS       LI ADDRESS       LI ADDRESS       SA STREET ADDRESS       LI ADDRESS       LI ADDRESS   | GNATURE<br>LE<br>ME<br>LE ADORESS<br>Y-SI-ZIP<br>LE<br>ME<br>LE ADDRESS               | D<br>WILSON, JOHN<br>9232 SW 148TH<br>MIAMI FL<br>D<br>WILSON, HELEN<br>9232 SW 148TH | North Constrained agent and the OFFICERS AND DIRE                              |   | 84     City       Ites, the above-named correct by the corporation of the corpo  | KEEP SAME AGENT  | CERS AND DIRECTOP  | ts registered<br>registered<br>IS IN 12   |
| IE       DELÉTE       4.1 TITLE       Change       Addition         Mé       4.2 NAME       4.3 STREET ADDRESS       4.3 STREET ADDRESS         Y - S1 - ZIP       44 CITY - ST - ZIP       1       Change       Addition         LE       DELETE       5.1 TITLE       1       Change       Addition         VF - S1 - ZIP       44 CITY - ST - ZIP       1       Change       Addition         VF - S1 - ZIP       5.1 TITLE       1       Change       Addition         VF - S1 - ZIP       5.1 TITLE       1       Change       Addition         VF - S1 - ZIP       5.3 STREET ADDRESS       5.3 STREET ADDRESS  | GNATURE<br>IE<br>VE<br>RET ADDRESS<br>Y-S1-ZIP<br>IE<br>VE<br>RET ADDRESS<br>Y-S1-ZIP | D<br>WILSON, JOHN<br>9232 SW 148TH<br>MIAMI FL<br>D<br>WILSON, HELEN<br>9232 SW 148TH | North Constrained agent and the OFFICERS AND DIRE                              |   | B4     City       Ides, the above-named correct authorized by the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and the corporation of a statutes.     Ides and the corporation of a statutes.       Ides and   | KEEP SAME AGONT &<br>And when reinstating)<br>ADDITIONS/CHANGES TO OFFIC | Change   | ts registered<br>registered<br>IS IN 12   |
| ME     4.2 NAME       LEET ADDRESS     4.3 STREET ADDRESS       Y - ST - ZIP     4.4 CITY - ST - ZIP       E     DELETE       5.1 TITLE     Change       Addition       AE       EET ADDRESS       Y - ST - ZIP       6       5.2 NAME       5.3 STREET ADDRESS       Y - ST - ZIP       5.4 CITY - ST - ZIP       6       Y - ST - ZIP       5.4 CITY - ST - ZIP       5.4 CITY - ST - ZIP       6       F       Change       Addition       AE       EET ADDRESS       SA CITY - ST - ZIP       5.4 CITY - ST - ZIP       5.4 CITY - ST - ZIP       6.1 TITLE       6.1 TITLE       6.1 STREET ADDRESS       6.2 NAME       6.3 STREET ADDRESS       6.3 STREET ADDRESS   | GNATURE<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E                         | D<br>WILSON, JOHN<br>9232 SW 148TH<br>MIAMI FL<br>D<br>WILSON, HELEN<br>9232 SW 148TH | North of registering agent and the OFFICERS AND DIRE                           |   | B4     City       Ides, the above-named correct by the corporation of the corpo  | KEEP SAME AGONT &<br>And when reinstating)<br>ADDITIONS/CHANGES TO OFFIC | Change   | ts registered<br>registered   |
| 4.3 STREET ADDRESS     4.3 STREET ADDRESS       Y-S1-70°     4.4 CTY-ST-21°       E   | GNATURE<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E                         | D<br>WILSON, JOHN<br>9232 SW 148TH<br>MIAMI FL<br>D<br>WILSON, HELEN<br>9232 SW 148TH | North of registering agent and the OFFICERS AND DIRE                           |   | B4     City       /les, the above-named correct authorized by the corporation of the corporating depicted of the corporation of the corp  | KEEP SAME AGONT &<br>And when reinstating)<br>ADDITIONS/CHANGES TO OFFIC | CERS AND DIRECTOP CERS AND DIRECTOP CERS AND DIRECTOP Change Change Change           | ts registered<br>registered   |
| E     DELETE     5.1 TITLE     Change     Addition       AE     5.2 NAME     5.3 STREET ADDRESS     5.3 STREET ADDRESS       Y-S1-70P     5.4 CITY-ST-ZIP     Change     Addition       EE     DELETE     6.1 TITLE     Change     Addition       AE     B2 NAME     6.3 STREET ADDRESS     6.3 STREET ADDRESS  | GNATURE<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E                         | D<br>WILSON, JOHN<br>9232 SW 148TH<br>MIAMI FL<br>D<br>WILSON, HELEN<br>9232 SW 148TH | North of registering agent and the OFFICERS AND DIRE                           |   | B4     City       /les, the above-named correct authorized by the corporation of the corporating devices of the corporation of the corpo  | KEEP SAME AGONT &<br>And when reinstating)<br>ADDITIONS/CHANGES TO OFFIC | CERS AND DIRECTOP CERS AND DIRECTOP CERS AND DIRECTOP Change Change Change           | ts registered<br>registered   |
| AE<br>IEEL ADDRESS<br>Y-SI-702<br>EEL ADDRESS<br>Y-SI-702<br>EEL ADDRESS<br>IDELETE 6.1 TITLE<br>IEEL ADDRESS<br>6.3 STREET ADDRESS<br>6.3 STREET ADDRESS   | GNATURE<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E                         | D<br>WILSON, JOHN<br>9232 SW 148TH<br>MIAMI FL<br>D<br>WILSON, HELEN<br>9232 SW 148TH | North of registering agent and the OFFICERS AND DIRE                           |   | B4     City       Jles, the above-named correst<br>lorida Statutes.     Correst<br>lorida Statutes.       TEP Registered Agent signature required<br>13.     TEP Registered Agent signature required<br>13.       1.1 TITLE     1.2 NAME       1.3 STREET ADDRESS     1.4 CITY-ST-ZIP       2.1 TITLE     2.2 NAME       2.3 STREET ADDRESS     2.4 CITY-ST-ZIP       3.1 TITLE     3.2 NAME       3.3 STREET ADDRESS     3.4 CITY-ST-ZIP       3.1 TITLE     3.3 STREET ADDRESS       3.4 CITY-ST-ZIP     1.1 TITLE       4.1 TITLE     4.2 NAME   | KEEP SAME AGONT &<br>And when reinstating)<br>ADDITIONS/CHANGES TO OFFIC | CERS AND DIRECTOP CERS AND DIRECTOP CERS AND DIRECTOP Change Change Change           | ts registered<br>registered   |
| Lie L ADORESS         5.3 STREET ADDRESS           Y - S1 - ZIP         5.4 CITY - ST - ZIP           £   | GNATURE<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E                         | D<br>WILSON, JOHN<br>9232 SW 148TH<br>MIAMI FL<br>D<br>WILSON, HELEN<br>9232 SW 148TH | North of registering agent and the OFFICERS AND DIRE                           |   | B4     City       Jies, Ihe above-named correst<br>lorida Statutes.     City       Interface     Statutes.       Interface     Interface       13.     Interface       14.     Interface       15.     Interface       16.     Interface       17.     Interface       17. </td <td>KEEP SAME AGONT &amp;<br/>And when reinstating)<br/>ADDITIONS/CHANGES TO OFFIC</td> <td>Change</td> <td>ts registered<br/>registered</td>   | KEEP SAME AGONT &<br>And when reinstating)<br>ADDITIONS/CHANGES TO OFFIC | Change   | ts registered<br>registered   |
| LET ADDRESS DELETE 6.1 TITLE DELETE ADDRESS   | GNATURE<br>   | D<br>WILSON, JOHN<br>9232 SW 148TH<br>MIAMI FL<br>D<br>WILSON, HELEN<br>9232 SW 148TH | North Constrained agent and the OFFICERS AND DIRE                              |   | B4     City       Ides, the above-named correct<br>authorized by the corporation<br>lonida Statutes.       Internet authorized by the   | KEEP SAME AGONT &<br>And when reinstating)<br>ADDITIONS/CHANGES TO OFFIC | Change   | ts registered<br>registered   |
| 6 2 NAME<br>REET ADDIRESS 0.3 STREET ADDRESS  | GNATURE<br>   | D<br>WILSON, JOHN<br>9232 SW 148TH<br>MIAMI FL<br>D<br>WILSON, HELEN<br>9232 SW 148TH | North Constrained agent and the OFFICERS AND DIRE                              |   | B4     City       Ides, the above-named correct outlocized by the corporation is authorized by the corporation is an antiperfective sequence of the signature requires a structure sequence of the signature requires a structure sequence of the signature requires a structure sequence of the signature sequence of the signate sequence of the signate sequence of the signate sequence of the  | KEEP SAME AGONT &<br>And when reinstating)<br>ADDITIONS/CHANGES TO OFFIC | Change   | ts registered<br>registered   |
| 6.3 STREET ADDRESS  | GNATURE<br>   | D<br>WILSON, JOHN<br>9232 SW 148TH<br>MIAMI FL<br>D<br>WILSON, HELEN<br>9232 SW 148TH | North Constrained agent and the OFFICERS AND DIRE                              | CTORS   | 84       City         Ides, the above-named correct outlocited by the corporation is suthorized by the corporation is statutes.       1         100       1       1         112       Registeried Agent signature required a statutes.       1         113       1       1         12       NAME       1         1.3       STREET ADDRESS       1         1.4       City - ST-ZIP       2         2.1       TILE       2         2.3       STREET ADDRESS       2         2.4       City - ST-ZIP       3         3.1       TITLE       3         3.2       NAME       3         3.3       STREET ADDRESS       3         3.4       City - ST-ZIP       4         4.1       TITLE       4         4.3       STREET ADDRESS       4         4.4       City - ST-ZIP       5         5.1       TITLE       5         5.2       NAME       5         5.3       STREET ADDRESS       5         5.4       City - ST-ZIP       5  | KEEP SAME AGONT &<br>And when reinstating)<br>ADDITIONS/CHANGES TO OFFIC |  | ts registered<br>registered<br>IS IN 12<br>Addition<br>Addition<br>Addition<br>Addition |
| 6.4 CITY-ST-ZIP   | GNATURE<br>   | D<br>WILSON, JOHN<br>9232 SW 148TH<br>MIAMI FL<br>D<br>WILSON, HELEN<br>9232 SW 148TH | North Constrained agent and the OFFICERS AND DIRE                              | CTORS   | B4     City       Ides, the above-named correct<br>torida Statutes.     Statutes.       Interstand     Interstand       13.     Interstand       1.1 TITLE     Interstand       1.2 NAME     Interstand       1.3 STREET ADDRESS     Interstand       2.4 CITY-ST-ZIP     Intitle       3.1 TITLE     Interstand       2.2 NAME     Interstand       3.3 STREET ADDRESS     Interstand       3.4 CITY-ST-ZIP     Intitle       4.1 TITLE     Interstand       4.3 STREET ADDRESS     Intitle       4.3 STREET ADDRESS     Intitle       4.4 CITY-ST-ZIP     Intitle       5.1 TITLE     Satreet AdDRESS       4.4 CITY-ST-ZIP     Intitle       5.1 TITLE     Satreet AdDRESS       5.3 STREET ADDRESS     Intitle       5.4 CITY-ST-ZIP     Intitle  | KEEP SAME AGONT &<br>And when reinstating)<br>ADDITIONS/CHANGES TO OFFIC |  | ts registered<br>registered   |
| . I do hereby certily that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the  | GNATURE   | D<br>WILSON, JOHN<br>9232 SW 148TH<br>MIAMI FL<br>D<br>WILSON, HELEN<br>9232 SW 148TH | North Constrained agent and the OFFICERS AND DIRE                              | CTORS   | 64       City         Ides, the above-named correspondent to the corporation of the corporating data and corporation of the corporation o  | KEEP SAME AGONT &<br>And when reinstating)<br>ADDITIONS/CHANGES TO OFFIC |  | ts registered<br>registered<br>IS IN 12<br>Addition<br>Addition<br>Addition<br>Addition |