File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham FILED **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 29 PM 2: 37 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # M-9600000359 WIC & COMPANY LLC 4687 SW 45 STREET WAC & COMPANY LLC 4687 SW 45 STREET RT. LAUDBROALE FL 33314 RT. LAUDERDALE, FL 33314 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 4687 SW 45 STREET Suite, Apt. #, etc. 4687 SW 45 STREET Suite, Apt. #, etc. Colo 9-16-96 4. FEI Number Applied For City & State City & State 5. Date of Last Report Not Applicable FT. LAUDBZDA'B FL FT. LAUDBROALB, FL 6. Certificate of Status Desired 124 \$8.75 Additional Fee Required 1-31,97 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WALLACE B. CLARK 3500 W. HALLENDALE BEACH BLUD PEMBROKE PARK FL 33013 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE 🗸 10. Title Managing Members/Managers Business Street Address City, State and Zip Code WALLACE E. CLARK FT. LAUDERDALE FL MER 4687 SW 45 STREET 500002513915---0 -05/06/98--01101--007 \*\*\*\*188.75 \*\*\*\*188.75 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurther certify that the information

Indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

attechment with an address