

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		SE MAR 30 PM 5:39	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M97000000805 WARD ENTERPRISES, LLC 2343 SOUTHEAST FEDERAL HIGHWAY STUART FL 34994		1a. Principal Place of Business Address 2343 SOUTHEAST FEDERAL HIGHW STUART FL 34994			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 12/02/1997 4. FEI Number 65-0795634 5. Date of Last Report 05/11/1998	
				3a. State of Formation DE ☐ Applied For ☐ Not Applicable 6. Certificate of Status Desired ☐ Additional Fee Required	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			8. Name and Address of New Registered Agent/Office Name <u>Jeff de Vezin</u> Street Address (P.O. Box Number is Not Acceptable) <u>2343 SE Federal Highway</u> Suite, Apt. #, etc. City <u>Stuart</u> Zip Code <u>FL 34994</u>		
9. Pursuant to the provisions of Sections 608.410 and 608.408 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 <u>X</u> <u>Jeff de Vezin</u>			DATE <u>4-22-99</u>		
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	<u>de Vezin, Jeff</u> BALLARD, JENNIFER	2343 SE FEDERAL HIGHWAY		STUART FL	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.07(3)(c), Florida Statutes. I further 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 attachment with an address.					
SIGNATURE: <u>X</u> <u>Jeff de Vezin</u>			DATE <u>4-22-99</u>		