P00000102869 **DOCUMENT #**

1. Entity Name

WITS END CORPORATION

Principal Plac	ce of Business		Mailing Address							
104 SUFFOLK DR			104 SUFFOLK DR							
ROYAL PALM BCH FL 33411 ROYAL PALM BCH FL 3				411						
2. Principal F	Place of Busine	EST HILBING	3. Mailing Address 104 SUFFOLK DR				1601100; 100111 10111 12111 10		0 00 0 0	01110
Suite, Apt. # etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
Wellington, Fi			Royal Pain Beach, FZ			4.	FEI Number APPLIED F	/ 8 2 9 - OR		plied For t Applicable
Zip 33	3414	PATM BEACH	Zip33411	PAU	M BEACH	4 5.	Certificate of Status Desired		8.75 Add	
	6. Name a	and Address of Current R				7.	Name and Address of New R	egistered A	jent	
					Name					
LAWLER, 104 SUFF			Street Address			ss (P.O. I	(P.O. Box Number is Not Acceptable)			
	ALM BCH FL	. 33411								
,,,,,,		•			City			FL	Zip Code	э
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.										
DAVE LAWIER PRESIDENT										
SIGNATURE	Signature, typed o	printed name of registered agent an		-	ed Agent signature req	uired when r	einstating)	DATE		
9 This corn	oration is eligib	ole to satisfy its Intangible	FILE NOW!	IS \$150.00						
Tax filing requirement and elects to do so.			After May 1, 2002 Fee will be \$550.00				10. Election Campaign Fin Trust Fund Contribution			O May Be
(See criteria on back)			Make Check Payat		•					
TITLE	PD	OFFICERS AND D	Delete	12.		AL	DDITIONS/CHANGES TO OFF		DIRECTORS Change	Addition
NAME	LAWLER, D	AVE	□ Delete	NAM						
STREET ADDRESS	104 SUFFO			H	EET ADDRESS					{
CITY-ST-ZIP	 	LM BEACH FL 33411			/-ST-ZIP	A C C L	<u> </u>			Addition
TITLE NAME	VD Lawler, L	UISFI	☐ Delete	NAM		4551	staut vice pres	Deal	Change	Addition
STREET ADDRESS	104 SUFFO)LK DR		STRI	EET ADDRESS					
CITY-ST-ZIP	<u> </u>	LM BEACH FL 33411		CITY	'-ST-ZIP				_	
TITLE		resident	Delete	T <u>IT</u> L NAM			See See	- -	Change	Addition
STREET ADDRESS	3686 E	EL LAWIER LEAMNOCT		11	EET ADDRESS					
CITY-ST-ZIP	LARGO	LEAMING CT IFL 33771		CITY	'-ST-ZIP					
TITLE NAME			Delete	TITL					☐ Change	☐ Addition
STREET ADDRESS	}			II II	EET ADDRESS					j
CITY-ST-ZIP				CITY	'-ST-ZIP					
TITLE			☐ Delete	TITL					Change	☐ Addition
NAME STREET ADDRESS				NAM	ie Eet address					}
CITY-ST-ZIP				- 11	'-ST-ZIP					Ì
TITLE			☐ Delete	TITL	E				Change	☐ Addition
NAME				NAM						
STREET ADDRESS CITY-ST-ZIP	1			- II	EET ADDRESS '-ST-ZIP					}
	certify that the	information supplied with the	his filing does not qualify for	u		n Section	119.07(3)(i), Florida Statutes. I	further certif	y that the in	formation

indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date