2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000016711 02-02-2004 90038 014 ***150.00 1. Entity Name WAB GROUP, INC. Principal Place of Business Mailing Address 5105 SW 86TH TERRACE 5105 SW 86TH TERRACE 66402660 GAINESVILLE, FL 32608 **GAINESVILLE, FL 32608** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01202004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional .5. Certificate of Status Desired_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNDERWOOD, ROBERT L Street Address (P.O. Box Number is Not Acceptable) **5728 MAJOR BOULEVARD SUITE 550** ORLANDO, FL 32819 City Zip Code 5. 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. I am familiar with, and accept the obligations of registered agent. 348 24 SIGNATURE. . Signature, typed or printed name of registered agent and tipe if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 175 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Owner TITLE Change ■ Addition Andrew Biggant John Ten #4 Bainesville FL32608 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZP CITY-ST-ZIP TITLE Precident Delete TITLE ☐ Addition NAME onathon Douglas STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 32608 CITY-ST-ZIP Oelete TITLE .--TITLE ~ Tracy Dougles NAME NAME 5W 86H STREET ADORESS STREET ADDRESS 605 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 10 or Block 11 if (382)

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FILED Feb 23, 2004 8:00 am Secretary of State

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