SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

250 ALTAMONTE COMM BLVD

ALTAMONTE SPRINGS FL 32714

2. Principal Place of Business

STE 1000

Suite, Apt. #, etc.

32714

City & State

STE 102

US

23



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P93000013715

W & R INVESTMENT PROPERTIES, INC.

650 DOUGLAS AVE

25

Country

ALTAMONTE SPGS

B & C. COPORATE SERVI C

ORLANDO FL 32801

390 N ORANGE AVE STE 1100

256 NEW GATE LOOP HEATHROW FL 32746 HS DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 02/24/1993 4, FEI Number Applied For 2a. Mailing Address 650 DOUGLAS AVE Not Applicable 59-3177268 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required STE. 1000 27 City & State \$5.00 May Be 6. Election Campaign Financing ALTAMONTE SPGS Trust Fund Contribution Added to Fees 28 Country 8. This corporation owes the current year 32714 Yes __ No US Intangible Personal Property. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) 83 Zip Code 84 City 85 Pursuant to 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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

Aug 03, 1999 8:00 am Secretary of State

08-03-1999 90005 017 ***150.00

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE Change Addition TITLE DELETE LEWIS, WENDY R 1.2 NAME NAME 256 NEW GATE LOOP 1.3 STREET ADDRESS STREET ADDRESS **HEATHROW FL** 1,4 CITY-ST-ZIP CITY-ST-Z!P 2.1 TITLE ___ Change TITLE DELETE RAY, RANDY 2.2 NAME NAME 256 NEW GATE LOOP 2.3 STREET ADDRESS STREET ADDRESS HEATHROW FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-\$T-ZIP 4 1 TITLE Change TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE ___ Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Daytime Phone #

CR2E034 (5/99)



July 28, 1999

DIVISION OF CORPORATIONS ANNUAL REPORTS FILINGS _-PO BOX 1500 TALLAHASSEE, FL 32302-1500

To Whom It May Concern:

Our 1999 annual report was not filed as of June 11, 1999 because we never received it. One possibility is that the address on the form is incorrect. It has been corrected on the form that we are returning.

Thank You,

Wendy R. Lewis Officer