

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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AND
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97 DEC 23 PM 12: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Sandra E. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000028184 (8)

1. Corporation Name

W.P. CONSULTANTS & DESIGN GROUP, INC.

REINSTATEMENT 1997

Principal Place of Business

2235 QUEEN ANNS ST.
MERRITT ISLAND FL 32952

Mailing Address

2235 QUEEN ANNS ST.
MERRITT ISLAND FL 32952-5567

2. Principal Place of Business

21 Suite/Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite/Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LUDWIG, JOSEPH
2235 QUEEN ANN CT
MERRITT ISLAND FL 32952

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. 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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the date

(Print Registered Agent Signature Required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME LUDWIG, JOSEPH A
STREET ADDRESS 2235 QUEEN ANN ST
CITY-ST-ZIP MERRITT ISLAND FL 32952

TITLE DVS
NAME LUDWIG, REBECCA
STREET ADDRESS 2235 QUEEN ANN ST
CITY-ST-ZIP MERRITT ISLAND FL 32952

TITLE
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

400002384374--7
-12/29/97--01061--018
****750.00 ****750.00

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 appear in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE

CR2EC04 (9/96)