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

FILED
Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000032353

1. Corporation Name
DAVIS WANDER PROPERTIES INC.

Principal Place of Business / Mailing Address
SEE NEW ADDRESS BELOW

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 5-4-93

2. Principal Place of Business
21 3064 GRIFFIN ROAD
Suite, Apt. #, etc. 22
City & State 23 FT. LAUDERDALE, FL.
Zip 24 33312 Country 25 USA

2a. Mailing Address
26 77 EAST LONG LAKE
Suite, Apt. #, etc. 27
City & State 28 BLOOMFIELD HILLS, MI
Zip 29 48304 Country 30 USA

4. FEI Number: 65-0469615 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

NEW AGENT

10. Name and Address of New Registered Agent

81 Name: ROBERT S. DAVIS
82 Street Address (P.O. Box Number is Not Acceptable): 7027 MANDARIN DRIVE
83
84 City: BOCA RATON FL 85 Zip Code: 33433

11. Pursuant to the provisions of Section 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 duties and responsibilities of Section 607.0505, Florida Statutes.

SIGNATURE: X _____ (Signature of New Registered Agent required when filing) DATE: 5/31/98

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT/DIRECTOR	☐ DELETE
NAME	ROBERT S. DAVIS	
STREET ADDRESS	7027 MANDARIN DRIVE	
CITY-ST-ZIP	BOCA RATON, FL. 33433	
TITLE	STD	☐ DELETE
NAME	SANDRA DAVIS	
STREET ADDRESS	7027 MANDARIN DRIVE	
CITY-ST-ZIP	BOCA RATON, FL. 33433	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

700002563851 6-17-98
-06/18/98--01019--050
***150.00

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 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.

SIGNATURE: X _____ 4/17/98 1-800-375-5188
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)