

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

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Feb 26 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 # P93000086323 (1)
1. Corporation Name
WISE ESSENTIALS, INC.



Principal Place of Business
4500 E. HALLANDALE BEACH BLVD.
#707G
HALLANDALE FL 33009

Mailing Address
2500 E. HALLANDALE BEACH BLVD.
#707G
HALLANDALE FL 33009

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country

2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country

3. Date Incorporated or Qualified
12/17/1993

4. FEI Number
65-0455461

5. Certificate of Status Desired
\$8.75 Additional Fee Required

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

7. 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
MELINDA BOND
2500 E. HALLANDALE BEACH BLVD.
#707G
HALLANDALE FL 33009

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Not Acceptable)
83. City
84. 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 607.0505, Florida Statutes.

SIGNATURE Melinda Bond DATE 2/19/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P. BOND	2500 E. HALLANDALE BEACH BLVD.	HALLANDALE FL 33009
	MELINDA BOND	2500 E. HALLANDALE BEACH BLVD.	HALLANDALE FL 33009

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	MELINDA BOND	2500 E. HALLANDALE BEACH BLVD.	HALLANDALE FL 33009

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.

SIGNATURE: Melinda Bond DATE: 2/31/98 954-4548885