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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P94000023072 (9) **DOCUMENT #**

KIEFER'S/WW, INC.

Principal Place of Business Mailing Address 1700 VOLUSIA AVE. 1700 VOLUSIA AVE. DAYTONA BEACH FL 32014 DAYTONA BEACH FL 32014 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/25/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3237203 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired П City & State City & State 8. Election Campaign Financing

23 28 Trust Fund Contribution Added to Fees Ziρ Country Zιp Country This corporation owes or has paid the current year Intangible Yes □Ño 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Name 1201 HAYS ST. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 City

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 Signature typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Addition TITLE Kiefer, Robert NAME 1.2 NAME **6 ROBIN CT** STREET ADDRESS 1.3 STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE 2.1 TITLE DANDERLYON, RICHARD NAME 2.2 NAME 201 MEADOW RD. STREET ADDRESS 23 STREET ADDRESS **EDISON NJ 08817** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE KIETER, RITAS NAME 3.2 NAME 6 ROBIN CT. STREET ADDRESS 3.3 STREET ADDRESS ORMOND BCH. FL 32174 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE MALAF 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling 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 supplements annual report of the course 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 required 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 alcormant with properties.

SIGNATURE:

FILED

May 07 1998 8:00am

Secretary of State

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Zip Code

CR2E034

Not Applicable