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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

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WMN, INC.

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Mailing Address Principal Place of Business 2641 CAHELL WAY 2641 CAHILL WAY LAKE MARY FL 32748 LAKE MARY FL 32746-2319 3a. Date of Last Report 3. Date Incorporated or Qualified 07/22/1994 04/16/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 691 MONTREAL LANG Suite, Apt. #, etc. 59-3258990 NONTREAL Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing ANFORD **Trust Fund Contribution** Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, SIMINIC 25 SAMINOLK Yes 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name CORPORATION SERVICE COMPANY 1201 HAYS ST. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change Addition 1.1 TITLE TITLE AQUES WILLIAM JAQUES, WILLIAM 1.2 NAME NAME 691 MONTREAL LANE 2641 CAHILL WYA 1.3 STREET ADDRESS STREET ADDRESS SANFORD LAKE MARY FL 1.4 CITY-ST-ZIP CHY-ST-ZIP 2 Change DELETE Addition 2.1 TITLE TITLE JAQUES, MARY G. 2.2 NAME JAKUES NAME 691 MONTREAL LANE 2641 CAHILL WAY 2.3 STREET ADDRESS STREET ADDRESS LAKE MARY FL 2. 4 CITY - ST- ZIP CHY ST-ZIF

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14. If do 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 organ attachment with an address.

SIGNATURE: MANY TADLES OF SHANK OF SHAN

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Apr 24 1997 8:00am

Secretary of State