FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # P94000075877 (8)

1. Corporate Name
WAIPANO ENTERPRISES, INC.

Principal Place of Business
4270 N.E. 18TH AVENUE
POMPANO BEACH FL 33064

Mailing Address
4270 N.E. 18TH AVENUE
POMPANO BEACH FL 33064

3. Date Incorporated/Qualified: 10/13/1994
3a. Date Last Report:

2. Principal Place of Business
21 7600 N. FEDERAL Hwy
22 Suite, Apt. #, etc.: BOCA RATON
23 City & State: FL.
24 Zip: 33487 25 Country: U.S.A.

2a. Mailing Address
26 7600 N. FED Hwy
27 Suite, Apt. #, etc.: BOCA RATON
28 City & State: FL.
29 Zip: 33487 30 Country: U.S.A.

4. FEI Number: 65-0527387 — 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. Does Corporation Qualify for Florida Statutes 607.0505 and 607.1508? X Yes No

9. Name and Address of Current Registered Agent
DELUMEAU, LAURA E
4270 N.E. 18TH AVENUE
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent
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 Section 607.0505 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 607.325, Florida Statutes.

Signature of Registered Agent

12. OFFICERS AND DIRECTORS
D
DELUMEAU, LAURA E
4270 N.E. 18TH AVENUE
POMPANO BEACH FL 33064

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1994
Title / Name / Mailing Address / City, State, Zip — Change / Addition

14. I hereby certify that the corporation has paid all fees due to the Department of State, that the annual report submitted to the Department of State has been examined by me and is true and complete to the best of my knowledge and belief, and that I am an officer or director of the corporation or the agent of the corporation upon whom this report or notices may be served.

SIGNATURE: Laura E. deLumeau LAURA E. deLUMEAU 4-27-95 407-2410133
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0108700 CP